2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003345

FILED Feb 14, 2012 Secretary of State

Entity Name: HARRIS CHAIN BASSMASTERS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

17315 OPAL LANE

MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1422

EUSTIS, FL 32727 US

FEI Number: 59-3606397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, JAMES E 17315 OPAL LANE

MT. DORA, FL 32757 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OSTERHOLT, RICK
Address: 16710 BEAUCLAIR CT.
City-St-Zip: TAVARES, FL 32778 US

Title: VP

Name: CHASTAIN, JEFF

Address: 37149 SHADOW WOOD LANE
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: S

 Name:
 PRITT, SCOT

 Address:
 2727 CEDARRIDGE

 City-St-Zip:
 CLEARMONT, FL 34711 US

Title: 1

Name: PEARSON, JAMES E Address: 17315 OPAL LANE

City-St-Zip: MOUNT DORA, FL 32757 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. PEARSON T 02/14/2012