2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002367

FILED Apr 19, 2010 Secretary of State

Entity Name: FISHER OF MEN EXPEDITIONS, INC.

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

6671 W INDIANTOWN RD 6671 W INDIANTOWN RD SUITE 56-180 SUITE 50-180

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6671 W INDIANTOWN RD 6671 W INDIANTOWN RD SUITE 56-180 SUITE 50-180

JUPITER, FL 33458 SUITE 50-180

JUPITER, FL 33458

FEI Number: 20-4419095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAGANO, DONALD
6671 W INDIANTOWN RD
SUITE 56-180
JUPITER, FL 33458 US

PAGANO, DONALD
6671 W INDIANTOWN RD
SUITE 50-180
JUPITER, FL 33458 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: 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: INGENITO, GINA M

Address: 6671 W INDIANTOWN RD, SUITE 50-180

City-St-Zip: JUPITER, FL 33458

Title: VP

Name: PAGANO-BUTRICO, ALYSE R

Address: 6671 W INDIANTOWN RD. SUITE 50-180

City-St-Zip: JUPITER, FL 33458

Title: DIR

Name: PAGANO, DONALD

Address: 6671 W INDIANTOWN RD, SUITE 50-180

City-St-Zip: JUPITER, FL 33458

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: DONALD PAGANO DIR 04/19/2010