2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# N08000001306

Entity Name: POMPANO BEACH OFFSHORE ANGLERS, INC.

Current Principal Place of Business:

1010 S.E. 2ND AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1010 S.E. 2ND AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIUNTA & HOUSE, P.A.
6451 N. FEDERAL HIGHWAY
806
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: P
Name: SQUADRITO, JEROME
Address: 1010 S.E. 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: PUGLISI, DON
Address: 211 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: TRES
Name: PUGLISI, DEBBIE
Address: 211 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: STABILE, JOHN
Address: 973 S.E. 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: GIUNTA, PATRICK B ESQ.
Address: 6451 N. FEDERAL HIGHWAY 806
City-St-Zip: POMPANO BEACH, FL 33308

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: DEBORAH PUGLISI TRES 04/06/2011

Electronic Signature of Signing Officer or Director — Date