2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001306

FILED Mar 26, 2012 Secretary of State

Entity Name: POMPANO BEACH OFFSHORE ANGLERS, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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

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

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

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

 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

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 J PUGLISI TRES 03/26/2012