2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004867

Entity Name: WE FISH FOR KIDS INC

FILED Apr 09, 2012 Secretary of State

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

180 CORAL AVE

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

PO BOX 826

TAVERNIER, FL 33070 US

FEI Number: 26-4778801 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:

JOHNSON, MARK 180 CORAL AVE

TAVERNIER, FL 33070 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: [

Name: JOHNSON, MARK Address: 180 CORAL AVE

City-St-Zip: TAVERNIER, FL 33070 US

Title: D

Name: DALRYMPLE, JIM Address: 134 NAVAJO ST

City-St-Zip: TAVERNIER, FL 33070 US

Title: D

Name: FRIEDMAN, STEVE Address: 116 SOUTH DR

City-St-Zip: ISLAMORADA, FL 33036 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: MARK JOHNSON PRES 04/09/2012