2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006219

Entity Name: LET US FISH, INC.

FILED Apr 02, 2012 Secretary of State

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

1705 METROPOLITAN BLVD. SUITE 201 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1705 METROPOLITAN BLVD. SUITE 201 TALLAHASSEE, FL 32308

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

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

HEALY, DAVID P 2846 REMINGTON GREEN CIRCLE SUITE B TALLAHASSEE, FL 32308 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: BENNETT, CHRISTOPHER M Address: 1806 FALCONCREST STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: D

Name: COOKSEY, THOMAS C Address: 3132 MIST FLOWER ROAD City-St-Zip: TALLAHASSEE, FL 32311

Title:

Name: ARTECONA, GEORGE K Address: 335 THORNBERG DRIVE City-St-Zip: TALLAHASSEE, FL 32312

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: GEORGE K ARTECONA D 04/02/2012