2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004966

FILED Feb 08, 2012 Secretary of State

Entity Name: MORNING STAR FISHERMEN, INC.

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

33336 OLD ST. JOE RD DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

33336 OLD ST. JOE RD DADE CITY, FL 33525 US

FEI Number: 59-3365112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GEISSLER, HANS C 33336 OLD ST. JOE RD DADE CITY, FL 33525 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GEISSLER, HANS C Name: Address: 33336 OLD ST. JOE RD City-St-Zip: DADE CITY, FL 33525 US

Title:

Name: GEISSLER, SIGRID M Address: 33336 OLD ST. JOE RD City-St-Zip: DADE CITY, FL 33525 US

Title:

SMYZER, ROGER Name: Address: 250 SIESTA LANE City-St-Zip: LARGO, FL 33770

Title:

Name: WEST, DAVID Address: 14121 19TH CT City-St-Zip: DADE CITY, FL 33525

Title:

PERILLO, DANE Name: 4849 BARCHETTA DR. Address: LAND O LAKES, FL 34639 City-St-Zip:

Title:

PURVIS, DON Name: Address: 1491 GODFREY AVE SPRING HILL, FL 34609 City-St-Zip:

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: PHIL REASONS **EXEC** 02/08/2012