2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054108

Entity Name: MASTER BAIT & TACKLE, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4465 BONITA BEACH RD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

4465 BONITA BEACH RD BONITA SPRINGS, FL 34135

FEI Number: 59-3658875 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:

TOM WANDE 3365 WOODS EDGE CIR 104 NAPLES, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: RICHARD STRASEN, KENNETH Address: 4465 BONITA BEACH RD City-St-Zip: BONITA SPRINGS, FL 34135

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH R STRASEN PRES 01/06/2010