

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018364

Entity Name: POWER FISHERIES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3330 NE 6TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3330 NE 6TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1077783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLA, MARK
3330 NE 6TH TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: PD
Name: MONTELLA, MARK
Address: 3330 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: LYNCH, PATRICK
Address: 3330 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: MARK MONTELLA

PSD

04/12/2012

Electronic Signature of Signing Officer or Director

Date