

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102212

FILED
Jan 20, 2011
Secretary of State

Entity Name: POSEIDON TOO FISHING CHARTERS, INC.

Current Principal Place of Business:

6051 NW 63RD PLACE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6051 NW 63RD PLACE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-1148853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, HOWARD
6051 NW 63RD PLACE
PARKLAND, FL 33067 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: DP
Name: STEIN, HOWARD
Address: 6051 NW 63RD PLACE
City-St-Zip: PARKLAND, FL 33067 US

Title: S
Name: STEIN, ROSEMARY
Address: 6051 NW 63 PL
City-St-Zip: PARKLAND, FL 33067 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD S. STEIN

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date