

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027773

FILED
Apr 22, 2009
Secretary of State

Entity Name: DIRECTED SHARK FISHERIES INC.

Current Principal Place of Business:

1045 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321143432

New Principal Place of Business:

1045 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321143432 US

Current Mailing Address:

PO BOX 11604
DAYTONA BEACH, FL 321201604

New Mailing Address:

PO BOX 11604
DAYTONA BEACH, FL 321201604 US

FEI Number: 03-0403979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, WM. M
555 WESTMORELAND RD.
DAYTONA BEACH, FL 321142423 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FOSTER, WM. M
Address: 555 WESTMORELAND RD.
City-St-Zip: DAYTONA BEACH, FL 321142423

Title: P () Delete
Name: HUDSON, RUSSELL H PRESIDE
Address: 1045 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143432

Title: S () Delete
Name: HUDSON, SAUNDRA
Address: 1045 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 321143432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL H. HUDSON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date