2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012963

Entity Name: FANN-TASTIC FISHING, INC.

FILED Apr 30, 2009 Secretary of State

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

801 SEABREEZE BLVD. FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

P.O. BOX 460035 FORT LAUDERDALE, FL 33346

FEI Number: 04-3740978 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:

FANN, BRENDA K
1300 NE 13TH STREET
1300 NE 13TH STREET

32 19 FORT LAUDERDALE EL 22204 LIO FORT LAUDER

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: BRENDA FANN 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Delete Title: P/T (X) Change () Addition

 Name:
 FANN, MARK
 Name:
 FANN, MARK

 Address:
 1300 NE 3RD STREET, #32
 Address:
 1300 NE 3RD STREET, #19

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP/S () Delete Title: VP/S (X) Change () Addition

Name: FANN, BRENDA Name: FANN, BRENDA

Address: 1300 NE 3RD STREET, #32 Address: 1300 NE 3RD STREET, #19
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK FANN P 04/30/2009