

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000061231

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** PROFILE FISHING TACKLE, INC.

**Current Principal Place of Business:**

526 NE 190TH STREET  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

526 NE 190TH STREET  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:** 38-3682009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CULLEN, JOHN T  
12401 ORANGE DRIVE  
SUITE 127  
DAVIE, FL 33330 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:** P  
**Name:** HOCHREITER, EDWARD J  
**Address:** 526 NE 190TH ST  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179 US

**Title:** VP  
**Name:** COLLINS, STUART M  
**Address:** 526 NE 190TH STREET  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179 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:** STUART COLLINS

VP

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date