

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081579

Entity Name: FEDERAL FISHERIES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

15127 S CR 39
LITHIA, FL 33547

New Principal Place of Business:

1179 NIKKI VIEW WAY
BRANDON, FL 33511

Current Mailing Address:

15127 S CR 39
LITHIA, FL 33547

New Mailing Address:

1179 NIKKI VIEW WAY
BRANDON, FL 33511

FEI Number: 54-2121311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISE, NAHEEM M
151275 CR 39 SOUTH
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

FRANCISE, NAHEEM M
1179 NIKKI VIEW WAY
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCISE, NAHEEM
Address: P O BOX 107
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCISE, NAHEEM
Address: 1179 NIKKI VIEW WAY
City-St-Zip: BRANDON, FL 33511

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: NAHEEM FRANCISE

Electronic Signature of Signing Officer or Director

P

04/13/2009

Date