2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117390

Entity Name: MISS MILWAUKEE II FISHING COMPANY

FILED Apr 27, 2011 Secretary of State

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

504 CHESAPEAKE DRIVE 1082 ISLAND WAY

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P.O. BOX 272 TARPON SPRINGS, FL 34688

FEI Number: 06-1710781 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:

JOSEPH, JUSTIN G ESQ.

1266 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US
GEORGIOU, GEORGE M
764 CHESAPEAKE DRIVE
TARPON SPRINGS, FL 34689 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: GEORGE M GEORGIOU 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GEORGIOU, GEORGE M

Address: PO BOX 272

City-St-Zip: TARPON SPRINGS, FL 34688

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: GEORGE M GEORGIOU P 04/27/2011