2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000131521

Entity Name: FISHFUL THINKING, INC.

FILED Apr 30, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 335 PURITAN RD WEST PALM BEACH, FL 33405 US **Current Mailing Address: New Mailing Address:** 335 PURITAN RD WEST PALM BEACH, FL 33405 US FEI Number: 05-0590966 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: DANIEL, GREGG 335 PUŔITAN RD WEST PALM BEACH, FL 33405 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: DANIEL, GREGG Address: 335 PURITAN RD

City-St-Zip: WEST PALM BEACH, FL 33405 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: GREGG DANIEL PRES 04/30/2012