

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153066

Entity Name: MFISHE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

501 HONEYSUCKLE LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5327 PRIMROSE LAKE CIRCLE
TAMPA, FL 33647 US

New Mailing Address:

200 PARK AVE. SOUTH
8TH FLOOR
NEW YORK, NY 10003 US

FEI Number: 61-1433204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: FISH, MARDY
Address: 16207 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: D
Name: FISH, TOM
Address: 501 HONEYSUCKLE LANE
City-St-Zip: VERO BEACH, FL 32963 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: MARDY FISH

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date