

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076824

FILED
Feb 21, 2010
Secretary of State

Entity Name: FIN-ALLEY FISHING CHARTER, INC.

Current Principal Place of Business:

7535 OAKBORO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1470 VIA DE PEPI
BOYNTON BEACH, FL 33426

Current Mailing Address:

7535 OAKBORO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

1470 VIA DE PEPI
BOYNTON BEACH, FL 33426

FEI Number: 56-2462884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILARDELLO, PETER
7535 OAKBORO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BILARDELLO, PETER
1470 VIA DE PEPI
BOYNTON BEACH, FL 33426 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: PETER BILARDELLO

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BILARDELLO, PETER
Address: 1470 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

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: PETER BILARDELLO

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date