

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076824

FILED
Mar 24, 2011
Secretary of State

Entity Name: FIN-ALLEY FISHING CHARTER, INC.

Current Principal Place of Business:

1470 VIA DE PEPI
BOYNTON BEACH, FL 33426

New Principal Place of Business:

10139 42ND TERRACE S.
133
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1470 VIA DE PEPI
BOYNTON BEACH, FL 33426

New Mailing Address:

10139 42ND TERRACE S.
133
BOYNTON BEACH, FL 33436 US

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
1470 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BILARDELLO, PETER
10139 42ND TERRACE S.
133
BOYNTON BEACH, FL 33436 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

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BILARDELLO, PETER
Address: 10139 42ND TERRACE S.
City-St-Zip: BOYNTON BEACH, FL 33436 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: PETER BILARDELLO

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date