

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084164

FILED
Jan 08, 2012
Secretary of State

Entity Name: MAKAIRA SPORTFISHING INC.

Current Principal Place of Business:

9138 SE LA CREEK CT.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9138 SE LA CREEK CT.
HOBE SOUND, FL 33455

New Mailing Address:

5349 SE RUNNING OAK CIRCLE
STUART, FL 34997

FEI Number: 34-1996201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUMFORD, JOHN
9138 S.E. LA CREEK CT.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MUMFORD, JOHN
5349 SE RUNNING OAK CIRCLE
STUART, FL 34997 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: JOHN MUMFORD

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUMFORD, JOHN
Address: 5349 SE RUNNING OAK CIRCLE
City-St-Zip: STUART, FL 34997

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: JOHN MUMFORD

PD

01/08/2012

Electronic Signature of Signing Officer or Director

Date