

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098507

Entity Name: AMERICAN TACKLE COMPANY INTERNATIONAL, INC.

FILED  
Mar 25, 2010  
Secretary of State

**Current Principal Place of Business:**

400 KANE COURT  
SUITE A  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

400 KANE COURT  
SUITE A  
OVIEDO, FL 32765

**New Mailing Address:**

FEI Number: 20-1315175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEEHAN, JOSEPH F III  
400 KANE CT  
OVIEDO, FL 32766 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MEEHAN, JOSEPH F III  
Address: 400 KANE COURT SUITE A  
City-St-Zip: OVIEDO, FL 32765

Title: VD  
Name: HEIM, DARRIN  
Address: 400 KANE COURT SUITE A  
City-St-Zip: OVIEDO, FL 32765

Title: SD  
Name: GIMBERT, SCOTT W  
Address: 400 KANE COURT SUITE A  
City-St-Zip: OVIEDO, FL 32765

Title: TD  
Name: McNAMARA, THOMAS  
Address: 400 KANE COURT SUITE A  
City-St-Zip: OVIEDO, FL 32765

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: THOMAS McNAMARA

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03/25/2010

Electronic Signature of Signing Officer or Director

Date