

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098507

FILED  
Mar 25, 2010  
Secretary of State

**Entity Name:** AMERICAN TACKLE COMPANY INTERNATIONAL, INC.

**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