

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153315

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: FM FISHING CORPORATION

## Current Principal Place of Business:

4 ELEVENTH AVENUE  
SUITE 1  
SHALIMAR, FL 32579

## New Principal Place of Business:

## Current Mailing Address:

3871 INDIAN TRAIL  
3F  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 20-1857148      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRI, DANIEL C  
4 ELEVENTH AVENUE  
SHITE 1  
SHALIMAR, FL 32579 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: D ( ) Delete  
Name: ELLER, MICHAEL D  
Address: 3794 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: ELLER, GEORGE  
Address: 346 SAILFISH CIRCLE  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: GRAEF, MICHAEL  
Address: 3871 INDIAN TRAIL 3F  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAEF, ISABEL K  
Address: 3871 INDIAN TRAIL 3F  
City-St-Zip: DESTIN, FL 32541

Title: O (X) Change ( ) Addition  
Name: ELLER, GEORGE  
Address: 346 SAILFISH CIRCLE  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL H. GRAEF

D

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date