

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153315

FILED
Jan 26, 2011
Secretary of State

Entity Name: FM FISHING CORPORATION

Current Principal Place of Business:

116 HARBOR BLVD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3871 INDIAN TRAIL #3F
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
3871 INDIAN TRAIL #3F
SHITE 1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PERRI, DANIEL C
4TH ELEVEN AVE.
SUITE 1
SHALIMAR, FL 32579 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAEF, ISABEL K
Address: 3871 INDIAN TRAIL #3F
City-St-Zip: DESTIN, FL 32541

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

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: MICHAEL H. GRAEF

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date