

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172478

FILED
Apr 15, 2011
Secretary of State

Entity Name: FLOUNDER POUNDER MARINE & TRADING CO. INC.

Current Principal Place of Business:

255 BARNES BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

255 BARNES BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 76-0779493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARIN, KENNETH J
750-C MULLET DRIVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

GEARIN, KENNETH J
255 BARNES BLVD
ROCKLEDGE, FL 32955 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: _____

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEARIN, KENNETH J
Address: 1230 MERCEDES DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: KENNETH J. GEARIN

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date