

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052320

Entity Name: BASS HUNTER LURES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

14064 MONTEREY ESTATES DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

3405 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

14064 MONTEREY ESTATES DR.
DELRAY BEACH, FL 33446

New Mailing Address:

3405 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, JAY F PVST
14064 MONTEREY ESTATES DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SILVERMAN, JAY F PVST
3405 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SILVERMAN, JAY F
Address: 14064 MONTEREY ESTATES DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: SILVERMAN, JAY F
Address: 14064 MONTEREY ESTATES DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SILVERMAN, JAY F
Address: 3405 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: SILVERMAN, JAY F
Address: 3405 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAY F SILVERMAN

PVST

04/21/2009

Electronic Signature of Signing Officer or Director

Date