2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052320

Entity Name: BASS HUNTER LURES, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15045 MICHELANGELO BLVD 203

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15045 MICHELANGELO BLVD 203 DELRAY BEACH, FL 33446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERMAN, JAY F PVST 15045 MICHELANGELO BLVD 203 DELRAY BEACH, FL 33446 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 Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SILVERMAN, JAY F

Address: 15045 MICHELANGELO BLVD #203 City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: SILVERMAN, JAY F

Address: 15045 MICHELANGELO BLVD #203 City-St-Zip: DELRAY BEACH, FL 33446

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: JAY F SILVERMAN PVST 04/04/2011