2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112949

Entity Name: FLAT OUT FISHING CHARTERS, INC.

FILED Apr 04, 2010 Secretary of State

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

4235 79TH STREET 3526 MARTHA'S LANE VERO BEACH, FL 32967 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4235 79TH STREET 3526 MARTHA'S LANE VERO BEACH, FL 32967 VERO BEACH, FL 32967

FEI Number: 20-3287452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELIZABETH, MASON
4235 79TH STREET
VERO BEACH, FL 32967 US
ELIZABETH, MASON
3526 MARTHA'S LANE
VERO BEACH, FL 32967 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: 04/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MASON, JOSEPH H

 Address:
 3526 MARTHA'S LANE

 City-St-Zip:
 VERO BEACH, FL 32967

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: JOSEPH H. MASON D 04/04/2010