2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133019

Entity Name: SAILFISH SFC, INC.

FILED Feb 21, 2012 Secretary of State

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

5501 34TH STREET N ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

5501 34TH STREET N ST. PETERSBURG, FL 33714

FEI Number: 20-3619257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BONNELL, RAYMOND A 5501 34TH STREET N

ST. PETERSBURG, FL 33714 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:

Name: BONNELL, RAYMOND A
Address: 9422 SUN ISLE DR
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP

 Name:
 MYERS, EUGENE

 Address:
 9251 98TH AVENUE N

 City-St-Zip:
 SEMINOLE, FL 33777

Title: SEC

 Name:
 COULOMBE, MARTIN

 Address:
 5010 MYRTLE LANE

 City-St-Zip:
 ST PETERSBURG, FL 33708

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: RAY BONNELL P 02/21/2012