

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018148

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: ATLANTIC STAR SEAFOOD INC.

## Current Principal Place of Business:

800 MAYPORT ROAD  
UNIT 10  
ATLANTIC BEACH, FL 32233 US

## New Principal Place of Business:

## Current Mailing Address:

800 MAYPORT ROAD  
UNIT 10  
ATLANTIC BEACH, FL 32233 US

## New Mailing Address:

FEI Number: 83-0447430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMILLIE, SANDY G  
800 MAYPORT ROAD  
UNIT 10  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

SMILLIE, SANDY G  
889 JASMINE STREET  
ATLANTIC BEACH, FL 32233 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: SANDY G SMILLIE

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SMILLIE, SANDY G  
Address: 889 JASMINE STREET  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S  
Name: SMILLIE, CHRISTINA R  
Address: 889 JASMINE STREET  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: CHRISTINA R. SMILLIE

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date