2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036886

Entity Name: SINGLETON FISHERIES, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1804 TURKEY CREEK ROAD 5970 ALCOA PLANT CITY, FL 33566 VERNON, CA 90058 **Current Mailing Address: New Mailing Address:** 5970 ALCOA AVE 5970 ALCOA VERNON, CA 90058 VERNON, CA 90058 FEI Number: 20-4547120 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: NEWMAN, BRENDA 3060 N GÁLLAGHER ROAD DOVER, FL 33527

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: KOU, MING B Address: 1912 E VERNON AVE City-St-Zip: VERNON, CA 90058

Title: [

 Name:
 KOU, MING S

 Address:
 1912 E VERNON AVE

 City-St-Zip:
 VERNON, CA 90058

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: /RICK MARTIN/ PRES 04/11/2012