2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042771

Entity Name: GILL SEAFARMS INC.

FILED Jan 10, 2012 Secretary of State

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

8604 W PINE BLUFF ST CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

8604 W PINE BLUFF ST CRYSTAL RIVER, FL 34428

FEI Number: 20-4559882 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:

GILL, JONATHAN M 8604 W PINE BLUFF ST CRYSTAL RIVER, FL 34428 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:
 GILL, JONATHAN M

 Address:
 8604 W PINE BLUFF ST

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: SEC

 Name:
 GILL, JENNIFER S

 Address:
 8604 W PINE BLUFF ST

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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: JENNIFER S. GILL SEC 01/10/2012