

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055126

Entity Name: TWO-FISH CHARTERS,INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7009 SHRIMP RD.
STE. 2 SLIP #18
STOCK ISLAND, FL 33040

New Principal Place of Business:

Current Mailing Address:

595 C.R. 448
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-5124219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVID W
595 C.R. 448
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

SCHULTZ, LAUREN J
595 C.R. 448
TAVARES, FL 32778 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: LAUREN J. SCHULTZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHULTZ, GREGORY W
Address: 595 C.R. 448
City-St-Zip: TAVARES, FL 32778

Title: VD
Name: VAKSELIS, YURI
Address: 3330 NORTHSIDE DR - APT 322
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: SCHULTZ, LAUREN J
Address: 595 CR 448
City-St-Zip: TAVARES, FL 32778

Title: T
Name: SCHULTZ, LAUREN J
Address: 595 CR 448
City-St-Zip: TAVARES, FL 32778

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: LAUREN J SCHULTZ

SEC

02/21/2011

Electronic Signature of Signing Officer or Director

Date