

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055365

FILED  
Mar 10, 2010  
Secretary of State

Entity Name: FISH TALE INVESTMENTS, INC.

## Current Principal Place of Business:

837 FIFTH AVENUE SOUTH  
SUITE 100  
NAPLES, FL 34102 US

## New Principal Place of Business:

23151 VILLAGE SHOPS WAY  
109  
ESTREO, FL 33928 US

## Current Mailing Address:

837 FIFTH AVENUE SOUTH  
SUITE 100  
NAPLES, FL 34102 US

## New Mailing Address:

FEI Number: 20-4725906      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUILLEN, GREGORY C  
837 FIFTH AVENUE SOUTH  
SUITE 100  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: GILBERTSON, THOMAS  
Address: 423 MUREX DRIVE  
City-St-Zip: NAPLES, FL 34102 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: GREGORY QUILLEN

MR

03/10/2010

Electronic Signature of Signing Officer or Director

Date