2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076753

FILED Apr 29, 2011 Secretary of State

Entity Name: OFISHAL BUSINESS FISHING CHARTERS, INC.

New Principal Place of Business: Current Principal Place of Business: 8100 PARK BLVD SUITE 11-B PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** PO BOX 48506 ST. PETE, FL 33743 85 FEI Number: 20-5262609 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: TURNER, JAMES E 8100 PARK BLVD. SUITE 11-B PINELLAS PARK, FL 33781 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: TURNER, JAMES E

Address: 8100 PARK BLVD., SUITE 11-B City-St-Zip: PINELLAS PARK, FL 33781

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: JAMES TURNER PRES 04/29/2011