2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105760

Entity Name: HUSTLER FISHING, INC.

FILED Mar 15, 2011 Secretary of State

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

677 DAVE NISBET DRIVE SUITE 115 PORT CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

677 DAVE NISBET DRIVE SUITE 115 PORT CANAVERAL, FL 32920

FEI Number: 56-2623119 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:

POTTS, JOHN W 677 DAVE NISBET DRIVE SUITE 115 PORT CANAVERAL, FL 32920 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: DF

Name: POTTS, JOHN W

Address: 5796 INDIGO CROSSING DRIVE City-St-Zip: ROCKLEDGE, FL 32955

Title: DVP

 Name:
 POTTS, JOHN H

 Address:
 1265 W SCOT AVENUE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: DS

 Name:
 POTTS, RUTH A

 Address:
 1265 W SCOTT AVENUE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: DT

Name: POTTS, LEIGH

Address: 5796 INDIGO CROSSING DRIVE City-St-Zip: ROCKLEDGE, FL 32955

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: JOHN W. POTTS MR. 03/15/2011