2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070167

Entity Name: CATCH'EM ALL SPORTFISHING, INC.

FILED Apr 23, 2009 Secretary of State

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

1410 OVERSEAS HWY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

17 KYLE WAY E 368 110TH STREET - OCEAN MARATHON, FL 33050 MARATHON, FL 33050

FEI Number: 26-0850749 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:

SHELAR, JEFF
17 KYLE WAY E
SHELAR, JEFF
368 110TH STREET - OCEAN

MARATHON, FL 33050 US MARATHON, FL 33050 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: JEFF SHELAR 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SHELAR, JEFF
 Name:

 Address:
 1410 OVERSEAS HWY
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

Title: O () Delete Title: O (X) Change () Addition

Name: SHELAR, RACHEL Name: SHELAR, RACHEL

 Name:
 SHELAR, RACHEL
 Name:
 SHELAR, RACHEL

 Address:
 1410 OVERSEAS HWY
 Address:
 368 110TH STREET - OCEAN

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHEL SHELAR O 04/23/2009