

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040635

Entity Name: SEXY FISHING LURES, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

7648 SOUTHLAND BLVD.
SUITE 105
ORLANDO, FL 32809 US

New Principal Place of Business:

11637 ORPINGTON ST
ORLANDO, FL 32817 US

Current Mailing Address:

11637 ORPINGTON ST
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 26-2601771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MARTIN, JEFFREY
11637 ORPINGTON ST.
ORLANDO, FL 32817 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: JEFFREY MARTIN

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JEFFREY
Address: 7648 SOUTHLAND BLVD.
City-St-Zip: ORLANDO, FL 32809 US

Title: ST () Delete
Name: TEDROW, TYLER
Address: 7648 SOUTHLAND BLVD SUITE 105
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: GETTINGS, TOMMY
Address: 7648 SOUTHLAND BLVD.
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, JEFFREY
Address: 11637 ORPINGTON ST.
City-St-Zip: ORLANDO, FL 32817 US

Title: VPD (X) Change () Addition
Name: GETTINGS, THOMAS
Address: 11637 ORPINGTON ST.
City-St-Zip: ORLANDO, FL 32817 US

Title: STD (X) Change () Addition
Name: MARTIN, JUSTIN
Address: 11637 ORPINGTON ST.
City-St-Zip: ORLANDO, FL 32817 US

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: JEFFREY MARTIN

PD

06/18/2009

Electronic Signature of Signing Officer or Director

Date