

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085499

Entity Name: FIRST LIGHT TACKLE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

908 ANTIGUA AVENUE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

908 ANTIGUA AVENUE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-4693797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, THOMAS D
908 ANTIGUA AVENUE
FORT PIERCE, FL 34982 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, THOMAS D
Address: 908 ANTIGUA AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: VP
Name: HEWITT, DAVID M
Address: 1061 SE SPINNAKER AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

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: THOMAS LEWIS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date