

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104808

FILED
Apr 07, 2011
Secretary of State

Entity Name: SMALL FISH MARKETING, INC.

Current Principal Place of Business:

113 CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

113 CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

PO BOX 540261
GREENACRES, FL 33454

New Mailing Address:

PO BOX 540261
GREENACRES, FL 33454 US

FEI Number: 26-3785761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENDOLA, SHIRLEY A
113 CONASKONK CIRCLE
#3
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

AMENDOLA, SHIRLEY A
113 CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMENDOLA, SHIRLEY A
Address: PO BOX 540261
City-St-Zip: GREENACRES, FL 33454 US

Title: P
Name: AMENDOLA, SHIRLEY A
Address: PO BOX 540261
City-St-Zip: GREENACRES, FL 33454 US

Title: P
Name: AMENDOLA, SHIRLEY A
Address: PO BOX 540261
City-St-Zip: GREENACRES, FL 33454 US

Title: P
Name: AMENDOLA, SHIRLEY A
Address: PO BOX 540261
City-St-Zip: GREENACRES, FL 33454 US

Title: P
Name: AMENDOLA, SHIRLEY A
Address: PO BOX 540261
City-St-Zip: GREENACRES, FL 33454 US

Title: P
Name: AMENDOLA, SHIRLEY A
Address: PO BOX 540261
City-St-Zip: GREENACRES, FL 33454 US

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: SHIRLEY A. AMENDOLA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date