

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023992

FILED
Apr 30, 2012
Secretary of State

Entity Name: ISLAMORADA ASSET MANAGEMENT INC

Current Principal Place of Business:

79851 OVERSEAS HIGHWAY
ISLAMORADA,, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Mailing Address:

79851 OVERSEAS HIGHWAY
ISLAMORADA,, FL 33036 US

FEI Number: 26-4457656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, DAVID A
124 SEASHORE DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

CHAMPAGNE, DAVID A
79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMPAGNE, DAVID A
Address: 79851 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: SEC
Name: FARLEY, KEVIN J
Address: 85 SPRINGFIELD POINT RD
City-St-Zip: WOLFEBORO, NH 03894 US

Title: TR
Name: CHAMPAGNE, DAVID A
Address: 79851 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 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: DAVID CHAMPAGNE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date