

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027654

FILED
Apr 25, 2010
Secretary of State

Entity Name: BOAT DIRECT SEA FOOD INC.

Current Principal Place of Business:

4420 DEVON DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

4420 DEVON DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 30-0547417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARRIS, DAVID E
4420 DEVON DRIVE
NEW PORT RICHEY, FL 34653 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: DAVID E HARRIS

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARRIS, DAVID E
Address: 4420 DEVON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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 E HARRIS

PSD

04/25/2010

Electronic Signature of Signing Officer or Director

Date