

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050957

FILED
Jan 06, 2012
Secretary of State

Entity Name: JOSAN SEAFOOD MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

131 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

131 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-0642905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBANNON, JAMES L
2823 SE 19 COURT
OKEECHOBEE, FL 34974 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: ADEIMY, JOHN D
Address: 4180 CHRISTINE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: ADEIMY, SANDRA T
Address: 4180 CHRISTINE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN D ADEIMY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date