2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083496

Entity Name: LEIDY SEAFOOD, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1872 40TH TERR SW NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

2896 TROPICANA BLVD

APT A

NAPLES, FL 34116 US

1872 40TH TERR SW

NAPLES, FL 34116 US

FEI Number: 27-1088918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GSM & JA TAX SERVICES, INC

12425 COLLIER BLVD

SUITE 104

NAPLES, FL 34116 US

GOMEZ, CIRO

2896 TROPICANA BLVD

APT A

NAPLES, FL 34116 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: CIRO GOMEZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ, CIRO

Address: 2896 TROPICANA BLVD APT A City-St-Zip: NAPLES, FL 34116 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: CIRO GOMEZ P 04/29/2011