

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084889

FILED
Apr 03, 2012
Secretary of State

Entity Name: ANGLERS MARINE GROUP, INC.

Current Principal Place of Business:

2340 STATE RD 84
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

2340 STATE RD 84
DANIA, FL 33312

New Mailing Address:

FEI Number: 27-1117008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING RD SUITE 105
FT LAUDERDALE, FL 33312 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: PRES
Name: WADE, PATRICIA S
Address: 2340 STATE RD 84
City-St-Zip: DANIA, FL 33312

Title: VP
Name: WANTUCK, TODD R
Address: 20220 NE 12TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

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: TODD WANTUCK

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date