

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096521

FILED
Apr 19, 2011
Secretary of State

Entity Name: NEW ENGLAND FISH COMPANY

Current Principal Place of Business:

1133 RINEHART RD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1133 RINEHART RD.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-1391492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32789 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: DEGRAFF, MARK
Address: 1133 RINEHART RD.
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: CARPENTER, WADE
Address: 1133 RINEHART RD.
City-St-Zip: SANFORD, FL 32771

Title: T
Name: GRESEK, STEPHAN
Address: 1133 RINEHART RD.
City-St-Zip: SANFORD, FL 32771

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: MARK DEGRAFF

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date