2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009166

Entity Name: BASS TACKLE SUPPLY, INC.

FILED Apr 22, 2011 Secretary of State

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

7701 CAMBRIDGE COURT 1914 DRUMMOND AVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

7701 CAMBRIDGE COURT 1914 DRUMMOND AVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32405

FEI Number: 27-1802705 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:

RICH, AARON T
7701 CAMBRIDGE COURT
PANAMA CITY, FL 32404 US
RICH, AARON T
1914 DRUMMOND AVE
PANAMA CITY, FL 32405 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RICH, AARON T

 Address:
 1914 DRUMMOND AVE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: F

Name: BENNETT, MICHAEL J Address: 457 SOUTH MACARTHUR AVE City-St-Zip: PANAMA CITY, FL 32401

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: AARON T. RICH P 04/22/2011