

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022799

Entity Name: FISHATIC COMPANY

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

65821 OVERSEAS HWY.
LONG KEY, FL 33001 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1273
LONG KEY, FL 33001 US

New Mailing Address:

FEI Number: 27-2159928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, HILDA E
14202 SW 30 ST
MIAMI, FL 33175 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: LOPEZ, JOSE E
Address: 65821 OVERSEAS HWY.
City-St-Zip: LONG KEY, FL 33001 US

Title: VP
Name: LOPEZ, HILDA E
Address: 14202 SW 30 ST
City-St-Zip: MIAMI, FL 33175 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: HILDA E LOPEZ

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date