

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083796

Entity Name: BLACK POINT SEAFOOD, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

410 CHEVRON CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

410 CHEVRON CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3704452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITMAN, JONATHAN S
898 UNIVERSITY BLVD
JUPITER, FL 33458 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: MURRELL, MARK
Address: 410 CHEVRON CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: MULLIGAN, BRIAN
Address: 616 HIGH STREET
City-St-Zip: BATH, ME 04530

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 MURRELL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date