2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# P10000084153

Entity Name: BOOTHBAY HARBOR LOBSTER DIRECT, INC.

Current Principal Place of Business:

1859 HILLVIEW STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1859 HILLVIEW STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-3728322 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, BRUCE M
1201 E ROBINSON STREET
ORLANDO, FL 32801 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: BEAN, DAVID A
Address: 53 ROADS END
City-St-Zip: BOOTHBAY HARBOR, ME 04538

Title: VP
Name: BEAN, KATHY
Address: 53 ROADS END
City-St-Zip: BOOTHBAY HARBOR, ME 04538

Title: T
Name: CASTONGUAY, KIRT
Address: 3449 CORONADO DRIVE #1508
City-St-Zip: SARASOTA, FL 34231

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: DAVID A. BEAN P 04/18/2011

Electronic Signature of Signing Officer or Director Date