

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000090629

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** FRESH FISH AMERICA CORP

**Current Principal Place of Business:**

1440 CORAL RIDGE DR.  
# 298  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

1440 CORAL RIDGE DR.  
# 298  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

**FEI Number:** 38-3824597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISH DEPOT, INC.  
1440 CORAL RIDGE DR.  
# 298  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

CLARKE, CHRIS  
1440 CORAL RIDGE DR.  
# 298  
CORAL SPRINGS, FL 33071 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: CHRIS CLARKE

Electronic Signature of Registered Agent

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CLARKE, CHRIS  
Address: 1440 CORAL RIDGE DR. # 298  
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRIS CLARKE

Electronic Signature of Signing Officer or Director

CEO

04/30/2011

Date