

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096867

FILED
Apr 18, 2012
Secretary of State

Entity Name: HART'S BAIT, INC.

Current Principal Place of Business:

920 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

920 JOHN RINGLING CAUSEWAY
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 17945
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 27-4173065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ
3400 S. TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WALLACE, JAMES D
10681 GULF BLVD.
SUITE 205
TREASURE ISLAND, FL 33706 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: JAMES D WALLACE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, JAMES E
Address: 10681 GULF BLVD. SUITE 205
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: WALLACE, JAMES D
Address: 10681 GULF BLVD. SUITE 205
City-St-Zip: TREASURE ISLAND, FL 33706

Title: ST
Name: WALLACE, MARIANNE M
Address: 10681 GULF BLVD. SUITE 205
City-St-Zip: TREASURE ISLAND, FL 33706

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: JAMES D WALLACE

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date