

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004626

Entity Name: BATTLELINE SEAFOOD, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

575 CARLOS CIRCLE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

575 CARLOS CIRCLE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 27-4562520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, JOHN
575 CARLOS CIRCLE
FORT MYERS BEACH, FL 33931 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: PSTD
Name: SCHMITT, JOHN
Address: 575 CARLOS CIRCLE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: SCHMITT, JOHN
Address: 575 CARLOS CIRCLE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOHN SCHMITT

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date