

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037789

FILED
Jan 06, 2011
Secretary of State

Entity Name: TROPIC STAR SEAFOOD INC.

Current Principal Place of Business:

3620 VENTURA DR E
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5260
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3187554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, JOHN K
3620 VENTURA DR E
LAKELAND, FL 33811 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: PD
Name: COATS, JOHN K
Address: 110 BAYBERRY DR
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: HICKS DAVID J
Address: 1001 SONATA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST
Name: RIEDEL, LISA M
Address: 2816 BUCKHORN PRESERVE BLVD.
City-St-Zip: VALRICO, FL 33596

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 K COATS

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date