2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038022

Entity Name: SOMERS BAIT COMPANY INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 FIRST STREET

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

C/O ERNEST L. MASCARA 404 FIRST STREET

PO BOX 266 INDIAN ROCKS BEACH, FL 33785 US ST. PETERSBURG, FL 33731 US

FEI Number: 59-3184747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LODER, MATTHEW SR. 7755 133RD STREET NORTH SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LODER, MATTHEW R SR.
Address: 7755 133RD STREET NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: D

Name: LODER, GEORGE W JR Address: 5055 OAKLAWN DRIVE City-St-Zip: SEMINOLE, FL 33778 US

Title: S

Name: BROOKMAN, RAYMOND E Address: 7900 RIDGE ROAD City-St-Zip: SEMINOLE, FL 33772 US

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: MATTHEW R LODER SR DP 02/22/2011