2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095996

Entity Name: J & R FISHERIES, INC.

FILED Feb 20, 2010 Secretary of State

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

677 DAVE NISBET DRIVE SUITE 115

PORT CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

677 DAVE NISBET DRIVE SUITE 115 PORT CANAVERAL, FL 32920

FEI Number: 59-3415260 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:

POTTS, JOHN 677 DAVE NISBET DRIVE SUITE 115 PORT CANAVERAL, FL 32920 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JOHN H. POTTS

Address: 677 DAVE NISBET DRIVE SUITE 115 City-St-Zip: PORT CANAVERAL, FL 32929

Title: VP

Name: THONGTHIP, KHAMSAY Address: 2818 CROSSLAND DR City-St-Zip: GARLAND, TX 75040

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 H. POTTS P 02/20/2010