

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095996

Entity Name: J & R FISHERIES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

677 DAVE NISBET DRIVE
SUITE 115
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

677 DAVE NISBET DRIVE
SUITE 115
PORT CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3415260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, JOHN
677 DAVE NISBET DRIVE
SUITE 115
PORT CANAVERAL, FL 32920 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: P
Name: JOHN H. POTTS
Address: 677 DAVE NISBET DRIVE SUITE 115
City-St-Zip: PORT CANAVERAL, FL 32929

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 POTTS

MR.

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date