

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090637

FILED
Apr 30, 2011
Secretary of State

Entity Name: TROLLING MASTER, INC.

Current Principal Place of Business:

551 S. CONGRESS AVE. #12
DELRAY BEACH, FL 33444

New Principal Place of Business:

551 S. CONGRESS AVE. #12
DELRAY BEACH, FL 33445

Current Mailing Address:

551 S. CONGRESS AVE. #12
DELRAY BEACH, FL 33444

New Mailing Address:

551 S. CONGRESS AVE. #12
DELRAY BEACH, FL 33445

FEI Number: 65-0800122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, DONALD R JR
551 S. CONGRESS AVE. #12
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

STOKES, DONALD R JR
551 S. CONGRESS AVE. #12
DELRAY BEACH, FL 33445 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: DONALD R STOKES JR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOKES, DONALD R JR
Address: 551 S. CONGRESS AVE. #12
City-St-Zip: DELRAY BEACH, FL 33445

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: DONALD R STOKES JR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date