

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099695

Entity Name: BLUE MARLIN FARMS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

11739 ACME ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11739 ACME ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0795644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: LUND, SCOTT O
Address: 11739 ACME ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: VTD
Name: LUND, KRISTY T
Address: 11739 ACME ROAD
City-St-Zip: WELLINGTON, FL 33414

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: KRISTY T. LUND

VTD

01/16/2011

Electronic Signature of Signing Officer or Director

Date