2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007426

Entity Name: TACKLE MASTERS CO.

FILED Feb 05, 2010 Secretary of State

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

12963 SE SUZANNE DRIVE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

12963 SE SUZANNE DRIVE HOBE SOUND, FL 33455

FEI Number: 65-0816678 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:

PAGANO, MARIO A
7921 SE SUGAR PINES WAY
HOBE SOUND, FL 33455 US
PAGANO, MARIO A
12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 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: 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: PAGANO, MARIO

Address: 12963 SE SUZANNE DRIVE City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: PAGANO, JUDITH

Address: 12963 SE SUZANNE DRIVE City-St-Zip: HOBE SOUND, FL 33455

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: JUDITH PAGANO VP 02/05/2010