

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007426

Entity Name: TACKLE MASTERS CO.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0816678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, MARIO A
12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 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: 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 A. PAGANO

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date