

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037131

FILED
Mar 26, 2012
Secretary of State

Entity Name: TOUGH CATCH CHARTERS, INC.

Current Principal Place of Business:

2252 FLAMINGO RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2252 FLAMINGO RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0913013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PM
Name: WALCZAK, PAUL
Address: 2252 FLAMINGO RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL WALCZAK

PM

03/26/2012

Electronic Signature of Signing Officer or Director

Date