

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42224

FILED
Apr 21, 2011
Secretary of State

Entity Name: FISHERMAN'S EDGE TACKLE, INC.

Current Principal Place of Business:

4425 PLACIDA ROAD
GROVE CITY, FL 34224

New Principal Place of Business:

Current Mailing Address:

4425 PLACIDA ROAD
GROVE CITY, FL 34224

New Mailing Address:

FEI Number: 65-0256943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, JAMES E.
20 WINDWARD COURT
CAPE HAZE, FL 33947 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: P
Name: MACKEY, JAMES
Address: 20 WINDWARD COURT
City-St-Zip: CAPE HAZE, FL 33946

Title: T
Name: JONES, DAVID
Address: 940 MORNINGSIDE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: HYDE, THOMAS
Address: 343 COLD SPRINGS RD
City-St-Zip: CHILHOWIE, VA 24319

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: JAMES E. MACKEY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date