

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57116

FILED
May 06, 2011
Secretary of State

Entity Name: LANDSHARK FISHERIES, INC.

Current Principal Place of Business:

1160 A1A HWY
#801
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1160 A1A HWY #801
HILLSBORO BEACH, FL 33062

New Mailing Address:

1160 A1A HWY
#801
HILLSBORO BEACH, FL 33062

FEI Number: 65-0264253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAALEWYN, JAN W.
1160 A1A HWY #801
HILLSBORO BEACH, FL 33062 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: D
Name: WAALEWYN, JAN W
Address: 1160 A1A HWY #801
City-St-Zip: HILLSBORO BEACH, FL 33062

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: JAN W WAALEWYN

DIR

05/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date