

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75479

FILED
Feb 18, 2011
Secretary of State

Entity Name: TAMPA BAY FISHERIES, INC.

Current Principal Place of Business:

3060 N GALLAGHER RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 750
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-3081479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERSON, ROBERT JR
3060 N. GALLAGHER RD.
DOVER, FL 33527 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: VPS
Name: TAO, TOM
Address: 3060 N GALLAGHER RD
City-St-Zip: DOVER, FL 33527

Title: AST
Name: CHAO, SHARON
Address: 1912 E. VERNON AVE.
City-St-Zip: LOS ANGELES, CA

Title: P
Name: PATERSON, ROBERT JR
Address: 3060 N GALLAGHER RD
City-St-Zip: DOVER, FL 33527

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: TOM TAO

_____ Electronic Signature of Signing Officer or Director

VP

02/18/2011

_____ Date