

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24482

Entity Name: III PIRATES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3150 NORTHEAST 9TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3150 NORTHEAST 9TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0330737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTMAN, JOHN
3150 NE 9TH AVE
FORT LAUDERDALE, FL 33304 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: DST
Name: FELTMAN, JOHN CHARLES
Address: 3150 NE 9TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: JOHN CHARLES FELTMAN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date