

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002557

Entity Name: NATIONAL FISH AND SEAFOOD, INC.

Current Principal Place of Business:

11-15 PARKER ST
GLOUCESTER, MA 01930

Current Mailing Address:

11-15 PARKER ST
GLOUCESTER, MA 01930

FEI Number: 04-2681848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: SARAH WRIGHT, ASST. VICE PRESIDENT ON BEHALF OF CORPORATION 01/30/2014

~~SERVICE COMPANY~~
Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPST
Name VENTOLA, JACK
Address 11-15 PARKER ST
City-State-Zip: GLOUCESTER MA 01930

Title D
Name VENTOLA, JACK
Address 11-15 PARKER ST
City-State-Zip: GLOUCESTER MA 01930

Title D
Name PROVOST, TODD
Address 11-15 PARKER ST
City-State-Zip: GLOUCESTER MA 01930

Title D
Name BRUNO, MICHAEL
Address 101 ARCH STREET SUITE 300
City-State-Zip: BOSTON MA 02110

Title D
Name NG, JOO PUAY
Address 186 CONNAUGHT ROAD
City-State-Zip: WEST HONG KONG FC 99999

Title D
Name NG, JOO SIANG
Address 186 CONNAUGHT ROAD
City-State-Zip: WEST HONG KONG FC 99999

Title DIRECTOR
Name NG, PUAY YEE
Address 186 CONNAUGHT ROAD
City-State-Zip: WEST HONG KONG FC 99999

Title DIRECTOR
Name NG, JOO KWEE
Address 186 CONNAUGHT ROAD
City-State-Zip: WEST HONG KONG FC 99999

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: MICHAEL BRUNO

DIRECTOR

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date