

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140608

FILED
Apr 21, 2011
Secretary of State

Entity Name: CARPE DIEM I MANAGEMENT PARTNERS, INC.

Current Principal Place of Business:

13435 S MCCALL RD
UNIT 16 / PMB 393
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-3633562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: PST
Name: MCGUIRE, RONALD L
Address: 13435 SOUTH MCCALL RD UNIT 16 PMB 393
City-St-Zip: PORT CHARLOTTE, FL 33981

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: RONALD MCGUIRE

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04/21/2011

Electronic Signature of Signing Officer or Director

Date