

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044830

FILED
Apr 09, 2009
Secretary of State

Entity Name: CARBON MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

1980 N ATLANTIC AVE
#930
COCO BEACH, FL 32931

New Principal Place of Business:

1980 N ATLANTIC AVE
#930
COCOA BEACH, FL 32931

Current Mailing Address:

1980 N ATLANTIC AVE
#930
COCO BEACH, FL 32931

New Mailing Address:

1980 N ATLANTIC AVE
#930
COCOA BEACH, FL 32931

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, FREDDIE JR
1980 N ATLANTIC AVE #930
COCO BEACH, FL 32931 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, FREDDIE JR.
Address: 1980 N ATLANTIC AVE #930
City-St-Zip: COCO BEACH, FL 32931

Title: D () Delete
Name: TINKER, MARK A DR.
Address: 1980 N ATLANTIC AVE #930
City-St-Zip: COCO BEACH, FL 32931

Title: D () Delete
Name: TINKER, SCOTT W DR.
Address: 9613 TREE BEND DRIVE
City-St-Zip: AUSTIN, TX 78750

Title: D () Delete
Name: KIPPER, JAY P
Address: 9905 CHESTER COVE
City-St-Zip: AUSTIN, TX 78780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDDIE GARCIA, JR.

D

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date