

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589487

FILED
Jan 06, 2009
Secretary of State

Entity Name: CARIB-INTERNATIONAL CHARTERS, INC.

Current Principal Place of Business:

801 WEST BAY DR.
SUITE 303
LARGO, FL 33770 US

New Principal Place of Business:

2401 WEST BAY DR.
SUITE 303
LARGO, FL 33770 US

Current Mailing Address:

801 WEST BAY DR.
SUITE 303
LARGO, FL 33770 US

New Mailing Address:

2401 WEST BAY DR.
SUITE 303
LARGO, FL 33770 US

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

Name and Address of Current Registered Agent:

EVANSON, JOSEPH G.
801 WEST BAY DR.
SUITE 303
LARGO, FL 33770 US

Name and Address of New Registered Agent:

EVANSON, JOSEPH G.
2401 WEST BAY DR.
SUITE 303
LARGO, FL 33770 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, ANDREW
Address: 801 WEST BAY DR 303
City-St-Zip: LARGO, FL 33770

Title: VD () Delete
Name: PETERSON, SANDRA
Address: 801 WEST BAY DR #303
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSON, ANDREW
Address: 2401 WEST BAY DR 303
City-St-Zip: LARGO, FL 33770

Title: VD (X) Change () Addition
Name: PETERSON, SANDRA
Address: 2401 WEST BAY DR #303
City-St-Zip: LARGO, FL 33770

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: JOSEPH EVANSON

RA

01/06/2009

Electronic Signature of Signing Officer or Director

Date