

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589487

FILED
Jan 18, 2010
Secretary of State

Entity Name: CARIB-INTERNATIONAL CHARTERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1512 LAUREL DRIVE
CLEARWATER, FL 33756 US

Current Mailing Address:

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

New Mailing Address:

1512 LAUREL DRIVE
CLEARWATER, FL 33756 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.
2401 WEST BAY DR.
SUITE 303
LARGO, FL 33770 US

Name and Address of New Registered Agent:

EVANSON, JOSEPH G.
1512 LAUREL DRIVE
CLEARWATER, FL 33756 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:

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PETERSON, ANDREW
Address: 1512 LAUREL DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: VD
Name: PETERSON, SANDRA
Address: 1512 LAUREL DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: ANDREW PETERSON

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date