

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003820

Entity Name: CAROLINA EASTERN, INC.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

1820 SAVANNAH HIGHWAY
CHARLESTON, SC 29407

New Principal Place of Business:

Current Mailing Address:

1820 SAVANNAH HIGHWAY
CHARLESTON, SC 29407

New Mailing Address:

FEI Number: 57-0551056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C ESQ.
625 COURT STREET
CLEARWATER, FL 33756 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: PRES
Name: PHILLIPS, AL
Address: 1820 SAVANNAH HIGHWAY
City-St-Zip: CHARLESTON, SC 29407

Title: EVP
Name: RODGERS, SAMUEL JR.
Address: 347 MCALISTER MILL ROAD
City-St-Zip: SCRANTON, SC 29407

Title: D
Name: CECIL, TONY
Address: 1820 SAVANNAH HIGHWAY
City-St-Zip: CHARLESTON, SC 29407

Title: S
Name: GOMEZ, MICHELLE
Address: 1820 SAVANNAH HIGHWAY
City-St-Zip: CHARLESTON, SC 29407

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: AL PHILLIPS

PRES

07/19/2011

Electronic Signature of Signing Officer or Director

Date