2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003820

Entity Name: CAROLINA EASTERN, INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1820 SAVANNAH HIGHWAY CHARLESTON, SC 29407

Current Mailing Address: New Mailing Address:

1820 SAVANNAH HIGHWAY P. O. BOX 30008 CHARLESTON, SC 29407 CHARLESTON, SC 29417

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASH, THOMAS C ESQ. 625 COURT STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS Name: PHILLIPS, AL

Address:

1820 SAVANNAH HIGHWAY City-St-Zip: CHARLESTON, SC 29407

Title: **EVP**

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

Title:

CECIL, TONY Name:

1820 SAVANNAH HIGHWAY Address: City-St-Zip: CHARLESTON, SC 29407

Title:

GOMEZ, MICHELLE Name: 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** 04/27/2012