

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32967

FILED
Apr 27, 2009
Secretary of State

Entity Name: CALOOSA CAPITAL, INC.

Current Principal Place of Business:

536 BOULDER DR
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 172
SANIBEL, FL 33957 US

New Mailing Address:

536 BOULDER DR
SANIBEL, FL 33957 US

FEI Number: 13-3200854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOON, LYNN
536 BOULDER DR
PO BOX 172
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

NOON, LYNN
536 BOULDER DR
SANIBEL, FL 33957 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: CROSS, THEODORE L
Address: ONE CAMPBELTON CIRCLE
City-St-Zip: PRINCETON, NJ 08540 US

Title: S () Delete
Name: CANNELLA, ADRIENNE
Address: 83-04 167TH STREET
City-St-Zip: FLORAL PARK, NY 11004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THEODORE L. CROSS

PDT

04/27/2009

Electronic Signature of Signing Officer or Director

Date