2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008366

Apr 19, 2012 Secretary of State

Entity Name: CARIBBEAN PARTNERSHIP, INC.

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

9075 SEMINOLE BLVD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

9075 SEMINOLE BLVD SEMINOLE, FL 33772

FEI Number: 27-0973803 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:

SCHULER, TIMOTHY C ESQ. 9075 SEMINOLE BLVD SEMINOLE, FL 33772 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:

ADAMSON, ERIC Name: Address: 19 WALNUT DR

City-St-Zip: FRONT ROYAL, VA 22630

Title:

Name: SMARGE, JOHN Address: 3861 DOMESTIC AVE City-St-Zip: NAPLES, FL 34104

Title:

LUSTIG, PHILIP H III Name: Address: 9937 MAJORCA PL City-St-Zip: BOCA RATON, FL 33434

Title: C

Name: RASSIN, BARRY PO BOX N-972 Address:

City-St-Zip: NASSAU BAHAMAS, XX

CE Title: VLASS, J.V Name:

14370 FREEMANVILLE RD Address:

ALPHARETTA, GA 30004 City-St-Zip:

Title:

ISRAEL, GARY Name: Address: 21684 WINDHAM RUN ESTERO, FL 339283256 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP H LUSTIG III T 04/19/2012