

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: CARTER ERUV, INC.

Current Principal Place of Business:

16189 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16189 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMAN, MURRAY PRES
421 SAXONY I
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

JAFFE, LLOYD PRES
7248 DE MEDICI CIRCLE
DELRAY BEACH, FL 33446 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: LLOYD JAFFE, PRES

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAFFE, LLOYD PRES
Address: 7248 DE MEDICI CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: GORDON, ERIC DIR
Address: 6404 POLO POINTE WAY
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: KLEIN, HARRIET SEC'Y
Address: 712 FLANDERS O
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: 1VP
Name: LEVINE, PETER 1VP
Address: 6847 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LLOYD JAFFE

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date