

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063258

FILED
Mar 23, 2011
Secretary of State

Entity Name: CARTER'S CAY CONSULTING, INC.

Current Principal Place of Business:

28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

4300 US HIGHWAY ONE
SUITE 203-118
JUPITER, FL 33477

Current Mailing Address:

28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

4300 US HIGHWAY ONE
SUITE 203-118
JUPITER, FL 33477

FEI Number: 65-1123845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIITA, GREG
28 COUNTRY CLUB CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WIITA, GREG
4300 US HIGHWAY ONE
SUITE 203-118
JUPITER, FL 33477 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: GREGORY WIITA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: WIITA, GREGORY
Address: 4300 US HIGHWAY ONE, SUITE 203-118
City-St-Zip: JUPITER, FL 33477

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: GREGORY WIITA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date