

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023379

FILED
Apr 28, 2009
Secretary of State

Entity Name: EAST COAST SHUTTER MAN INC.

Current Principal Place of Business:

7622 EMERALD DRIVE
SUITE 2
MELBOURNE, FL 32904

New Principal Place of Business:

7622 EMERALD DRIVE
SUITE 2
W. MELBOURNE, FL 32904

Current Mailing Address:

7622 EMERALD DRIVE
SUITE 2
MELBOURNE, FL 32904

New Mailing Address:

7622 EMERALD DRIVE
SUITE 2
W. MELBOURNE, FL 32904

FEI Number: 16-1616746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, R L
7622 EMERALD DRIVE
SUITE 2
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

JONES, R L
7622 EMERALD DRIVE
SUITE 2
W. MELBOURNE, FL 32904 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, R.L.
Address: 7622 EMERALD DRIVE SUITE 2
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: MAYER, DIANE
Address: 20 ADAMS COURT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, R.L.
Address: 7622 EMERALD DRIVE SUITE 2
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: TAYLOR, MICHAEL K
Address: 122 GATOR
City-St-Zip: MERRITT ISLAND, FL 32953

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: MICHAEL K. TAYLOR

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date