

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023127

Entity Name: CAROLINA OFFSHORE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1301 RIVER REACH DRIVE
#307
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1301 RIVER REACH DRIVE
#307
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 06-1679938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUISTON, WALTER R PRES
700 ST ALBANS DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MCCUISTON, WALTER R PRES
1301 RIVER REACH DRIVE #307
FORT LAUDERDALE, FL 33315 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCCUISTON, WALTER R
Address: 1301 RIVER REACH DRIVE #307
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VTD
Name: MCCUISTON, JANE E
Address: 1301 RIVER REACH DRIVE #307
City-St-Zip: FORT LAUDERDALE, FL 33315

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: WALTER R MCCUISTON

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date