2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117447

Entity Name: AAA OF THE CARIBBEAN, INC.

FILED Jan 11, 2010 Secretary of State

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

1515 N WESTSHORE BLVD TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

1515 N WESTSHORE BLVD TAMPA, FL 33603

FEI Number: 51-0486481 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:

O'BRIEN, THOMAS E TOMLIN, JOHN A
1515 N WESTSHORE BLVD
TAMPA, FL 33603 US
TAMPA, FL 33603 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: JOHN A TOMLIN 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TOMLIN, JOHN A

Address: 1515 N. WESTSHORE BLVD.

City-St-Zip: TAMPA, FL 33607

Title: VP

Name: DIAZ, EDWARD

Address: 1515 N. WESTSHORE BLVD.

City-St-Zip: TAMPA, FL 33607

Title: 7

Name: MCKEE, ROBERT A
Address: 1515 N. WESTSHORE BLVD.

City-St-Zip: TAMPA, FL 33607

Title:

Name: BAKEWELL, KEVIN W Address: 1515 N WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33607

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: KEVIN W. BAKEWELL S 01/11/2010