2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151215

Entity Name: SCHOONER WATCH CORP.

FILED Apr 22, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

ONE COLLANY RD TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

ONE COLLANY RD TIERRA VERDE, FL 33715

FEI Number: 80-0084756 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:

 MOOKE, WILLIAM
 MOORE, WILLIAM

 380 8TH AVE. NO # 1
 380 8TH AVE. NO # 1

 TIERRA VERDE, FL 33715
 US

 TIERRA VERDE, FL 33715
 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: WILLIAM MOORE 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: MOORE, WILLIAM Name:

 Name:
 MOORE, WILLIAM
 Name:

 Address:
 380 8TH AVE NO. 1
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:

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: WILLIAM MOORE PRES 04/22/2009