

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026700

FILED
Apr 20, 2009
Secretary of State

Entity Name: CUTTING EDGE CHARTERS, INC.

Current Principal Place of Business:

210 HARBOR BOULEVARD
SLIP 13
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

% STEPHEN C. REGAN, PRESIDENT
P.O. BOX 5198
DESTIN, FL 325405198

New Mailing Address:

% STEPHEN C. REGAN, PRESIDENT
P.O. BOX 5198
DESTIN, FL 325405198 US

FEI Number: 51-0566675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGAN, STEPHEN C
318 SNAPPER DR
DESTIN, FL 325417334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: REGAN, STEPHEN C
Address: 318 SNAPPER DR
City-St-Zip: DESTIN, FL 32541

Title: VTSD () Delete
Name: REGAN, MICHAEL B
Address: 318 SNAPPER DRIVE
City-St-Zip: DESTIN, FL 325412212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: REGAN, STEPHEN C
Address: 318 SNAPPER DR
City-St-Zip: DESTIN, FL 32541 US

Title: VTSD (X) Change () Addition
Name: REGAN, MICHAEL B
Address: 318 SNAPPER DRIVE
City-St-Zip: DESTIN, FL 325412212 US

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: STEPHEN C. REGAN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date