2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026700

Entity Name: CUTTING EDGE CHARTERS, INC.

FILED Apr 27, 2010 Secretary of State

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

210 HARBOR BOULEVARD HARBOR WALK MARINA 66 HARBOR BOULEVARD

SLIP 13 SLIP 71

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

% STEPHEN C. REGAN, PRESIDENT CUTTING EDGE CHARTERS C/O STEPHEN C. REGAN

P.O. BOX 5198 P.O. BOX 5198

DESTIN, FL 325405198 US 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: Name and Address of New Registered Agent:

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

REGAN, STEPHEN C
318 SNAPPER DRIVE
DESTIN, FL 325412212 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: STEPHEN C. REGAN 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC

 Name:
 REGAN, STEPHEN C

 Address:
 318 SNAPPER DRIVE

 City-St-Zip:
 DESTIN, FL 325412212 US

Title: VTSD

 Name:
 REGAN, MICHAEL B

 Address:
 318 SNAPPER DRIVE

 City-St-Zip:
 DESTIN, FL 325412212 US

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: STEPHEN C. REGAN PRES 04/27/2010