

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026700

FILED
Jan 28, 2012
Secretary of State

Entity Name: CUTTING EDGE CHARTERS, INC.

Current Principal Place of Business:

HARBOR WALK MARINA 66 HARBOR BOULEVARD
SLIP 71
DESTIN, FL 32541 US

New Principal Place of Business:

318 SNAPPER DRIVE
DESTIN, FL 325412212 US

Current Mailing Address:

CUTTING EDGE CHARTERS C/O STEPHEN C. REGAN
P.O. BOX 5198
DESTIN, FL 325405198 US

New Mailing Address:

CUTTING EDGE CHARTERS INC.
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 DRIVE
DESTIN, FL 325412212 US

Name and Address of New Registered Agent:

REGAN, MICHAEL B SR.
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: MICHAEL B. REGAN, SR.

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REGAN, STEPHEN C
Address: 322 RAY AVENUE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: VTSD
Name: REGAN, MICHAEL B SR.
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: MICHAEL B. REGAN, SR.

VP

01/28/2012

Electronic Signature of Signing Officer or Director

Date