2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122780

Entity Name: CARTER CAPITAL INVESTMENTS, INC.

FILED May 01, 2009 Secretary of State

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

670 N ORLANDO AVE SUITE 200 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

972 BRIGHTWATER CIR 670 N ORLANDO AVE SUITE 200 MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRI, DAVID N FERRI, DAVID N 670 N ORLANDO AVE 972 BRIGHTWATER CIR SUITE 200 MAITLAND, FL 32751 MAITLAND, FL 32751 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: DAVID N FERRI 05/01/2009

> Electronic Signature of Registered Agent Date

> > Title:

PVST

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

PVST

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition FERRI, DAVID N Name: Name: FERRI, DAVID N

972 BRIGHTWATER CIR Address: 670 N ORLANDO AVE, SUITE 200 Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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.

Ρ SIGNATURE: DAVID FERRI 05/01/2009