2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135642

Entity Name: FISHING CARTS INTERNATIONAL, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7904 WEST DRIVE

215

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

7904 WEST DRIVE

215

NORTH BAY VILLAGE, FL 33141 US

FEI Number: 11-3833589 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:

YOUNG, CARL D 7904 WEST DRIVE # 215

NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: YOUNG, CARL D Name: YOUNG, CARL D

Address: 7904 WEST DRIVE Address: 7904 WEST DRIVE, SUITE 215
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: CARL D. YOUNG CEO 04/30/2009