

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055433

Entity Name: GHOSTSHIP RUM CORP.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2521 NE 46 ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2521 NE 46 ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-2748466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DECUNZO-TADDEO, DONNA
2521 NE 46 ST
LIGHTHOUSE POINT, FL 33064 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: DONNA DECUNZO-TADDEO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DECUNZO-TADDEO, DONNA M
Address: 2521 NE 46 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP () Delete
Name: LASNER, LISA A
Address: 100 MORNING GLORY ROAD
City-St-Zip: WARREN, NJ 07059 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA DECUNZO-TADDEO

PDS

04/09/2009

Electronic Signature of Signing Officer or Director

Date