

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074891

FILED
Apr 29, 2010
Secretary of State

Entity Name: CENTER-CONSOLE CHARTERS, INC.

Current Principal Place of Business:

1040 SW 17TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

313 NE 2ND COURT
DANIA BEACH, FL 33004

Current Mailing Address:

1040 SW 17TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

313 NE 2ND COURT
DANIA BEACH, FL 33004

FEI Number: 01-0962132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESMARAIS, PIERRE
1040 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DESMARAIS, PIERRE
313 NE 2ND COURT
DANIA BEACH, FL 33004 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DESMARAIS, PIERRE
Address: 313 NE 2ND COURT
City-St-Zip: DANIA BEACH, FL 33004

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: PIERRE DESMARAIS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date