2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# P09000075557

Entity Name: ISLANDHAULER, INC.

Current Principal Place of Business:

99 N.W. 183RD STREET
SUITE 126
MIAMI, FL 33169

New Principal Place of Business:

19501 NE 10 AV,
SUITE 303
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 823084
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 80-0577336 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALJOE, GARY
99 N.W. 183RD STREET
SUITE 126
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALJOE, GARY
19501 NE 10 AV,
SUITE 303
MIAMI, FL 33179 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: ______________________________ 04/12/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CHARLES, FRANK
Address: 902 S.W. 176TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP/D
Name: DEPASS-CHARLES, LILEITH
Address: 902 S.W. 176TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANK CHARLES P/D 04/12/2012
Electronic Signature of Signing Officer or Director — Date