

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090114

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARBON OFFSET PARTNERS US, INC

Current Principal Place of Business:

2908 GANDY BLVD
SUITE D,E,F
TAMPA, FL 33611 US

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 605-F
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 13664
TAMPA, FL 33681 US

New Mailing Address:

3825 HENDERSON BLVD
SUITE 605-F
TAMPA, FL 33629 US

FEI Number: 27-2808513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, JOSEPH M
2908 GANDY BLVD
SUITE D,E,F
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CARRIER, JOSEPH M
3825 HENDERSON BLVD
SUITE 605-F
TAMPA, FL 33629 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER-CARRIER, PATRICIA C
Address: 3825 HENDERSON BLVD SUITE 605-F
City-St-Zip: TAMPA, FL 33629 US

Title: CEO
Name: CARRIER, JOSEPH M
Address: 3825 HENDERSON BLVD SUITE 605-F
City-St-Zip: TAMPA, FL 33629 US

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: JOSEPH M. CARRIER

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date