2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090643

Entity Name: CARIBBEAN SUPPORT SERVICES INCORPRATED

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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159 GULFSIDE DRIVE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

106 LIBERTY GROVE PASS 980 BIRMINGHAM RD ALPHARETTA, GA 30004 STE 501-322 MILTON, GA 30004

FEI Number: 27-3939433 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:

ROSE, AMY 159 GÜLFSIDE DRIVE MIRAMAR BEACH, FL 32550 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

OFFICERS AND DIRECTORS:

Title:

ROSE, ROBERT D Name:

106 LIBERTY GROVE PASS Address: City-St-Zip: ALPHARETTA, GA 30004

Title: VP,S

ROSE, AMY R Name:

Address: 106 LIBERTY GROVE PASS ALPHARETTA, GA 30004 City-St-Zip:

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.

VΡ SIGNATURE: AMY R ROSE 03/23/2011