

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090643

FILED
Mar 31, 2012
Secretary of State

Entity Name: CARIBBEAN SUPPORT SERVICES INCORPRATED

Current Principal Place of Business:

159 GULFSIDE DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

980 BIRMINGHAM RD
STE 501-322
MILTON, GA 30004

New Mailing Address:

FEI Number: 27-3939433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, AMY
159 GULFSIDE DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: P, T
Name: ROSE, ROBERT D
Address: 106 LIBERTY GROVE PASS
City-St-Zip: ALPHARETTA, GA 30004

Title: VP,S
Name: ROSE, AMY R
Address: 106 LIBERTY GROVE PASS
City-St-Zip: ALPHARETTA, GA 30004

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: AMY ROSE

MEM

03/31/2012

Electronic Signature of Signing Officer or Director

Date