

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029130

FILED
Apr 20, 2010
Secretary of State

Entity Name: CARIBBEAN BASIN INDUSTRIES, INC.

Current Principal Place of Business:

350 S. COUNTY ROAD
STE. 102-515
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

350 S. COUNTY ROAD
STE. 102-515
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0504169 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCNEEL, DIANE K
Address: 350 S. COUNTY ROAD, STE. 102-515
City-St-Zip: PALM BEACH, FL 33480 US

Title: V
Name: MCNEEL, IAN
Address: 350 S. COUNTY ROAD, STE. 102-515
City-St-Zip: PALM BEACH, FL 33480 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: DIANE KIDD MCNEEL

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date