

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072859

FILED
Jan 12, 2009
Secretary of State

Entity Name: ISLANDER ENTERTAINMENT, INC.

Current Principal Place of Business:

43 VIA DE LUNA DR.
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

1433 ALABAMA STREET
NAVARRE BEACH, FL 32566

Current Mailing Address:

1433 ALABAMA ST
GULF BREEZE, FL 32566

New Mailing Address:

1433 ALABAMA STREET
NAVARRE BEACH, FL 32566

FEI Number: 59-3470717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDZKI, KEVIN
1433 ALABAMA ST
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

RUDZKI, KEVIN K KEVIN R
1433 ALABAMA ST
NAVARRE BEACH, FL 32566 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: KEVIN RUDZKI

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDZKI, KEVIN
Address: 1433 ALABAMA ST
City-St-Zip: NAVARRE BEACH, FL 32566

Title: S () Delete
Name: RUDZKI, RENE
Address: 1433 ALABAMA ST
City-St-Zip: NAVARRE BEACH, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDZKI, KEVIN K KEVIN R
Address: 1433 ALABAMA ST
City-St-Zip: NAVARRE BEACH, FL 32566

Title: VP (X) Change () Addition
Name: RUDZKI, RENE W
Address: 1433 ALABAMA ST
City-St-Zip: NAVARRE BEACH, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN RUDZKI

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date