

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20139

FILED
Apr 07, 2009
Secretary of State

Entity Name: FLORIDA/CARIBBEAN MARKETING, INC.

Current Principal Place of Business:

5763 N ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

9333 LAKESIDE LN
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-3118356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, EDGAR L.
8604 SW CRUDENBAY FL
STUART, FL 34997 US

Name and Address of New Registered Agent:

WHITE, EDGAR L.
8604 SW CRUDEN BAY CT
STUART, FL 34997 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

04/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, EDGAR L.,
Address: 8604 SW CRUDEN BAY CT
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WHITE, BETTY J
Address: 8604 SW CRUDEN BAY COURT
City-St-Zip: STUART, FL 34997

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: BETTY JOANN WHITE

Electronic Signature of Signing Officer or Director

VP

04/07/2009

Date