2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20639

Entity Name: JUST ANOTHER ISLAND CORPORATION

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5400 SOUTH SEAS ROAD CAPTIVA, FL 33924 US

Current Mailing Address: New Mailing Address:

PO BOX 218

CAPTIVA, FL 33924 US

FEI Number: 65-0325997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIMICH, TED PRIMICH, TED F
900 SAN CARLOS DR 900 SAN CARLOS DR

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: TED PRIMICH 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PRIMICH, THEODORE F.
 Name:

 Address:
 900 SAN CARLOS DR
 Address:

 City-St-Zip:
 FT. MYERS, FL 33931 US
 City-St-Zip:

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: TED PRIMICH PRES 04/07/2009