

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94711

FILED
Feb 28, 2011
Secretary of State

Entity Name: COLSON CORPORATION, INC.

Current Principal Place of Business:

% GLENN M. COLSON
826 NORTH SEGRAVE ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

COLSON CORPORATION, INC.
826 NORTH SEGRAVE ST
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

% GLENN M. COLSON
826 NORTH SEGRAVE ST
DAYTONA BEACH, FL 32114 US

New Mailing Address:

COLSON CORPORATION, INC.
826 NORTH SEGRAVE ST
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2389718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, GLENN M
826 NORTH SEGRAVE ST
DAYTONA BEACH, FL 32114 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: PD
Name: COLSON, GLENN M
Address: 826 NORTH SEGRAVE ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: STD
Name: COLSON, JANICE E
Address: 826 NORTH SEAGRAVE ST
City-St-Zip: DAYTONA BEACH, FL 32114 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: GLENN M. COLSON

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date