2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56604

Entity Name: CARLEY CORPORATION

FILED Jan 20, 2010 Secretary of State

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

12600 CHALLENGER PARKWAY SUITE 200 12600 CHALLENGER PARKWAY SUITE 100

ORLANDO, FL 32826 US ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

12600 CHALLENGER PARKWAY SUITE 200 12600 CHALLENGER PARKWAY SUITE 100

ORLANDO, FL 32826 US ORLANDO, FL 32826 US

FEI Number: 59-3067791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLFORD, SHARON K. 9135 BEVINGTON LN. ORLANDO, FL 32827 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: WOLFORD, SHARON K.
Address: 9135 BEVINGTON LN.
City-St-Zip: ORLANDO, FL 32827

Title: [

Name: WOLFORD, SHARON K.
Address: 9135 BEVINGTON LN.
City-St-Zip: ORLANDO, FL 32827

Title: VT

 Name:
 PAUL, MAX

 Address:
 9135 BEVINGTON L.

 City-St-Zip:
 ORLANDO, FL 32827

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: SHARON WOLFORD PS 01/20/2010