

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059899

Entity Name: CARLSON CORPORATION

Current Principal Place of Business:

5121 EHRLICH ROAD
SUITE 101E
TAMPA, FL 33624

Current Mailing Address:

5121 EHRLICH ROAD
SUITE 101E
TAMPA, FL 33624 US

FEI Number: 45-2669482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLSON, FRED H
5121 EHRLICH ROAD
SUITE 101E
TAMPA, FL 33624 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

Officer/Director Detail :

Title D, P
Name CARLSON, FRED H
Address 5121 EHRLICH ROAD, SUITE 101E
City-State-Zip: TAMPA FL 33624

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: FRED H CARLSON

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date