

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507033

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: M. D. CARLISLE CORP. OF FLORIDA

## Current Principal Place of Business:

1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789

## New Principal Place of Business:

352 PARK AVENUE SOUTH  
NEW YORK, NY 10010

## Current Mailing Address:

1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789

## New Mailing Address:

FEI Number: 59-1692338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, JOHN  
1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

GRANT, JOHN VP  
1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789 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: JOHN GRANT, VP

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FELDMAN, HARRY,  
Address: 5305 WOODLAND BLVD  
City-St-Zip: TAMARAC FL,

Title: VD ( ) Delete  
Name: EVAN STEIN,  
Address: 352 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10010

Title: VD ( ) Delete  
Name: GRANT, JOHN,  
Address: 1701 LEE ROAD, SUITE A  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN GRANT

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date