

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