

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002333

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARLETON INVESTORS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, #100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, #100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-3804152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 4100
FORT LAUDERDALE, FL 33309 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: KRISTOL, ADAM J
Address: PO BOX 191023
City-St-Zip: MIAMI BEACH, FL 33119

Title: VSTD
Name: KRISTOL, DREW A
Address: PO BOX 191023
City-St-Zip: MIAMI BEACH, FL 33119

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: DREW A KRISTOL

VP

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date