

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000401

FILED
Jan 30, 2012
Secretary of State

Entity Name: CARLSON COMPANY INTEGRATED SERVICES, INC.

Current Principal Place of Business:

1142 ANDREWS STREET
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

1533 RAEDEL ROAD
EAU CLAIRE, WI 54703

New Mailing Address:

FEI Number: 39-1450452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, WILLIAM D
1142 ANDREWS STREET
ENGLEWOOD, FL 34224 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: PR
Name: CARLSON, WILLIAM
Address: 1142 ANDREWS STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: CARLSON, SUSAN
Address: 1142 ANDREWS STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: TSD
Name: CARTWRIGHT, JULIE
Address: 1533 RAEDEL ROAD
City-St-Zip: EAU CLAIRE, WI 54703

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: JULIE CARTWRIGHT

TSD

01/30/2012

Electronic Signature of Signing Officer or Director

Date