2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000576

Entity Name: CARLSON BROWN ASSOCIATES, INC.

FILED Apr 10, 2011 Secretary of State

Date

5331 SOUNDVIEW AVE. ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5331 SOUNDVIEW AVE. ST. AUGUSTINE, FL 32080

FEI Number: 58-2001213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSON, MYRNA J 5331 SOUNDVIEW AVE. ST. AUGUSTINE, FL 32080 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

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 BROWN, JAMES H

 Address:
 5331 SOUNDVIEW AVE.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VCST

 Name:
 CARLSON, MYRNA J

 Address:
 5331 SOUNDVIEW AVE.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: MYRNA J. CARLSON VCST 04/10/2011