

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004353

FILED
Mar 23, 2011
Secretary of State

Entity Name: CARSWELL, GREENFIELD & KUNSTLER, INC.

Current Principal Place of Business:

321 SOUTH BEVERLY DRIVE, SUITE M
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

321 SOUTH BEVERLY DRIVE, SUITE M
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 95-4627992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOFER WARD, THERESA
245 EAST WASHINGTON STREET
MONTICELLO, FL 32344 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: P
Name: CARSWELL, BARBARA
Address: 321 SOUTH BEVERLY DRIVE, SUITE M
City-St-Zip: BEVERLY HILLS, CA 90212

Title: V
Name: GREENFIELD, WILLIAM
Address: 321 SOUTH BEVERLY DRIVE, SUITE M
City-St-Zip: BEVERLY HILLS, CA 90212

Title: S
Name: KUNSTLER, EVELYN
Address: 321 SOUTH BEVERLY DRIVE, SUITE M
City-St-Zip: BEVERLY HILLS, CA 90212

Title: T
Name: CARSWELL, JACK
Address: 321 SOUTH BEVERLY DRIVE, SUITE M
City-St-Zip: BEVERLY HILLS, CA 90212

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: WILLIAM GREENFIELD

V

03/23/2011

Electronic Signature of Signing Officer or Director

Date