

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001370

FILED
Mar 25, 2011
Secretary of State

Entity Name: CARLSON ENVIRONMENTAL CONSULTANTS, PC

Current Principal Place of Business:

305 SOUTH MAIN ST
MONROE, NC 28112

New Principal Place of Business:

Current Mailing Address:

305 SOUTH MAIN ST
MONROE, NC 28112

New Mailing Address:

FEI Number: 20-0471138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MILDRED
1617 MINUITMAN CSWY #101
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

NUNES, SETH
12715 KEY LIME BLVD
WEST PALM BEACH, FL 33412 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: SETH NUNES

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVC
Name: CARLSON, KRISTOFER L
Address: 400 WEST WINDSOR STREET
City-St-Zip: MONROE, NC 28112 US

Title: PVST
Name: CARLSON, KRISTOFER L
Address: 400 WEST WINDSOR STREET
City-St-Zip: MONROE, NC 28112 US

Title: VP
Name: NUNES, SETH
Address: 12715 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: KRISTOFER L CARLSON

CVC

03/25/2011

Electronic Signature of Signing Officer or Director

Date