

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001370

FILED
Apr 10, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NUNES, SETH A
1479 SCILLY CAY LANE
JUPITER, FL 33458 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

04/10/2012

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 A
Address: 1479 SCILLY CAY LANE
City-St-Zip: JUPITER, FL 33458 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

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date