

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001659

Entity Name: CARISCH, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

681 E LAKE ST
#262
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

681 E LAKE ST
#262
WAYZATA, MN 55391

New Mailing Address:

FEI Number: 41-6020501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CS
Name: CARISCH, GEORGE L
Address: 484 MOORING LANE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VCT
Name: CARISCH, GERALD F
Address: 100 FARM VIEW LANE
City-St-Zip: BOZEMAN, MT 59715

Title: DP
Name: STAUBER, FRED
Address: 681 E LAKE ST #262
City-St-Zip: WAYZATA, MN 55391

Title: D
Name: CARISCH, STACY
Address: 681 E LAKE ST #262
City-St-Zip: WAYZATA, MN 55391

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: GEORGE CARISCH

CS

02/08/2011

Electronic Signature of Signing Officer or Director

Date