

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007343

FILED
Jan 04, 2012
Secretary of State

Entity Name: CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.

Current Principal Place of Business:

659 SOUTH COUNTY TRAIL
EXETER, RI 02822

New Principal Place of Business:

Current Mailing Address:

659 SOUTH COUNTY TRAIL
EXETER, RI 02822

New Mailing Address:

FEI Number: 06-1502254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: GARDNER, JEFFREY
Address: 659 SOUTH COUNTY TRAIL
City-St-Zip: EXETER, RI 02822

Title: PRES
Name: VICKERS, MICHAEL J
Address: 659 SOUTH COUNTY TRAIL
City-St-Zip: EXETER, RI 02822

Title: CFO
Name: PROULX, RICHARD A
Address: 659 SOUTH COUNTY TRAIL
City-St-Zip: EXETER, RI 02822

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: RICHARD A. PROULX

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date