

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000877

FILED
Apr 25, 2011
Secretary of State

Entity Name: CARLSON MARKETING WORLDWIDE, INC.

Current Principal Place of Business:

1405 XENIUM LANE
PLYMOUTH, MN 55441

New Principal Place of Business:

1405 XENIUM LANE N.
STE 150
PLYMOUTH, MN 55441

Current Mailing Address:

1405 XENIUM LANE
PLYMOUTH, MN 55441

New Mailing Address:

1405 XENIUM LANE N.
STE 150
PLYMOUTH, MN 55441

FEI Number: 41-0833079

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: PD
Name: BALAGNA, JEFF
Address: 1405 XENIUM LANE N, STE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: SD
Name: CAHILL, WANDA K
Address: 1405 XENIUM LANE N, STE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: VP
Name: MARTIN, TIMOTHY J
Address: 1405 XENIUM LANE N, STE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: TREA
Name: HOLMES, MARY
Address: 1405 XENIUM LANE N, STE 150
City-St-Zip: PLYMOUTH, MN 55441

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: TIMOTHY J. MARTIN

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date