

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003185

Entity Name: CARTE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1746 OAK RIDGE ROAD
OAK RIDGE, NC 27310

New Principal Place of Business:

Current Mailing Address:

1746 OAK RIDGE ROAD
OAK RIDGE, NC 27310

New Mailing Address:

FEI Number: 56-0942805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWREY, THAD
7108 MANDY LANE
NEW PORT RICHEY, FL 34652 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: P
Name: BURTON, JUDY
Address: 1746 OAK RIDGE ROAD
City-St-Zip: OAK RIDGE, NC 27310

Title: V
Name: GIUBILEO, KELLY L
Address: 1746 OAK RIDGE ROAD
City-St-Zip: OAK RIDGE, NC 27310

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: JUDITH Y BURTON

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date