

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001397

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: CARMEL SOLUTIONS, INC.

## Current Principal Place of Business:

1265 S SEMORAN BLVD SUITE 1204  
WINTER PARK, FL 32792

## New Principal Place of Business:

2414 TETON STONE RUN  
ORLANDO, FL 32828

## Current Mailing Address:

1265 S SEMORAN BLVD SUITE 1204  
WINTER PARK, FL 32792

## New Mailing Address:

2414 TETON STONE RUN  
ORLANDO, FL 32828

FEI Number: 95-4590956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSEN, JAMES  
1265 S SEMORAN BLVD SUITE 1204  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

HANSEN, JAMES  
2414 TETON STONE RUN  
ORLANDO, FL 32828 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:

04/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HANSEN, JAMES  
Address: 2414 TETON STONE RUN  
City-St-Zip: ORLANDO, FL 32828

Title: VPS  
Name: HANSEN, KATHY L  
Address: 1187 MIRAMAR DR  
City-St-Zip: VISTA, CA 92081

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: JAMES HANSEN

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date