

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002681

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE CARSWELL GROUP, INC.

Current Principal Place of Business:

14381 NORTH ROAD
FENTON, MI 48430 US

New Principal Place of Business:

Current Mailing Address:

14381 NORTH ROAD
FENTON, MI 48430 US

New Mailing Address:

FEI Number: 38-2888423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, DAVID
9510 NW 83 ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LOBSINGER, DAVID
2404 SANDRIDGE CIRCLE
EUSTIS, FL 32726 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: DAVID LOBSINGER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARSWELL, FRANK
Address: 13109 LAKE SHORE DRIVE
City-St-Zip: FENTON, MI 48430 US

Title: V
Name: CARSWELL, EVIDA
Address: 13109 LAKE SHORE DRIVE
City-St-Zip: FENTON, MI 48430 US

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: FRANK CARSWELL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date