

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85876

FILED
Mar 13, 2009
Secretary of State

Entity Name: M. D. CARLISLE MANAGEMENT CORP.

Current Principal Place of Business:

1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 11-2680318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN
1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, JOHN,
Address: PO BOX 1085
City-St-Zip: OAK HILL, FL 32759

Title: VPST () Delete
Name: EVAN STEIN,
Address: 352 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, JOHN,
Address: 1701 LEE ROAD, SUITE A
City-St-Zip: WINTER PARK, FL 32759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GRANT

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date