

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85876

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: JOHN GRANT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date