

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64338

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARLSON, NORRIS AND ASSOCITATES, INC.

Current Principal Place of Business:

1919 COURTNEY DRIVE
STE 14
FT. MYERS, FL 33901 US

New Principal Place of Business:

1919 COURTNEY DRIVE
STE. 14
FORT MYERS, FL 33901 US

Current Mailing Address:

1919 COURTNEY DRIVE
STE 14
FT. MYERS, FL 33901 US

New Mailing Address:

1919 COURTNEY DRIVE
STE. 14
FORT MYERS, FL 33901 US

FEI Number: 59-2557343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, C. WILLIAM
1919 COURTNEY DRIVE
STE. 14
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CARLSON, C. WILLIAM
1919 COURTNEY DRIVE
STE. 14
FORT MYERS, FL 33907 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: C. WILLIAM CARLSON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLSON, C. WILLIAM
Address: 1339 MORNINGSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: STD
Name: NORRIS, J. LEE
Address: 6903 OLD WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33907 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: C. WILLIAM CARLSON

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date