

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60738

FILED
Apr 15, 2010
Secretary of State

Entity Name: HOUSEMAN-CARLYSLE GROUP, INC.

Current Principal Place of Business:

3315 TOKEN RD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9436
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

P.O. BOX 1494
PANAMA CITY, FL 32405 US

FEI Number: 59-2924068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, ROBERT C
7421 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HAMPTON, ROBERT C
2538 WEST 9TH STREET
PANAMA CITY, FL 32401 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HAMPTON, ROBERT C
Address: 2538 WEST 9TH STREET
City-St-Zip: PANAMA CITY, FL 32405 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: ROBERT C. HAMPTON

DP

04/15/2010

Electronic Signature of Signing Officer or Director

Date