

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77037

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Entity Name:** CARLETON FINANCIAL, INC.

**Current Principal Place of Business:**

9525 BLIND PASS ROAD, SUITE #1  
ST PETE BEACH, FL 33706

**New Principal Place of Business:**

1802 FOX DRIVE  
CHAMPAIGN, IL 61820

**Current Mailing Address:**

9525 BLIND PASS ROAD, SUITE #1  
ST PETE BEACH, FL 33706

**New Mailing Address:**

1802 FOX DRIVE  
CHAMPAIGN, IL 61820

**FEI Number:** 59-2947466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RILEY, STEVEN P ESQ  
4805 W LAUREL ST  
STE230  
TAMPA, FL 33607 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: PD  
Name: EALY, THOMAS J  
Address: 1802 FOX DRIVE  
City-St-Zip: CHAMPAIGN, IL 61820

Title: S  
Name: TIPSORD, LIESELOTTE  
Address: 1802 FOX DRIVE  
City-St-Zip: CHAMPAIGN, IL 33706

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: THOMAS J. EALY

P

04/09/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date