

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77037

FILED
Jan 13, 2012
Secretary of State

Entity Name: CARLETON FINANCIAL, INC.

Current Principal Place of Business:

1802 FOX DRIVE
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

1802 FOX DRIVE
CHAMPAIGN, IL 61820

New Mailing Address:

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

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

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date