

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91179

Entity Name: CARCO GROUP, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

5000 CORPORATE COURT
203
HOLTSVILLE, NY 11742

New Principal Place of Business:

Current Mailing Address:

5000 CORPORATE COURT
203
HOLTSVILLE, NY 11742

New Mailing Address:

FEI Number: 59-3030086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: WATSON, DALE L
Address: 5000 CORPORATE COURT
City-St-Zip: HOLTSVILLE, NY 11742

Title: VP () Delete
Name: TANNENBAUM, GLEN
Address: 5000 CORPORATE COURT
City-St-Zip: HOLTSVILLE, NY 11742

Title: EVP () Delete
Name: OWENS, JAMES
Address: 5000 CORP CT STE 203
City-St-Zip: HOLTSVILLE, NY 11742

Title: V () Delete
Name: CASTORAL, JEROME A
Address: 5000 CORPORATE COURT
City-St-Zip: HOLTSVILLE, NY 11742

Title: EVP () Delete
Name: GLADURA, TIMOTHY L
Address: 5000 CORPORATE COURT
City-St-Zip: HOLTSVILLE, NY 11742

Title: D () Delete
Name: O'NEILL, PETER
Address: 17 FLOWERFIELD INDUSTRIAL PARK
City-St-Zip: SAINT JAMES, NY 11780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, JAMES C
Address: 5000 CORPORATE COURT
City-St-Zip: HOLTSVILLE, NY 11742

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERGER, BRUCE E
Address: 5000 CORP CT STE 203
City-St-Zip: HOLTSVILLE, NY 11742

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAMPBELL, CHARLES A
Address: 5000 CORPORATE COURT
City-St-Zip: HOLTSVILLE, NY 11742

Title: D (X) Change () Addition
Name: O'NEILL, PETER
Address: 5000 CORPORATE COURT
City-St-Zip: HOLTSVILLE, NY 11742

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE E. BERGER

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date