

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014332

FILED
Jan 26, 2011
Secretary of State

Entity Name: CARLI FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2680 WEST LAKE MARY BOULEVARD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

2680 WEST LAKE MARY BOULEVARD
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3623948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLI, D B
2680 W. LAKE MARY BLVD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CARLI, D BRENT
2680 W. LAKE MARY BLVD
LAKE MARY, FL 32746 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: D. BRENT CARLI

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLI, D. BRENT
Address: 2680 WEST LAKE MARY BOULEVARD
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: SALTER, SHERETT
Address: 2680 WEST LAKE MARY BOULEVARD
City-St-Zip: LAKE MARY, FL 32746

Title: T
Name: CARLI, DEBORAH
Address: 2680 WEST LAKE MARY BOULEVARD
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: CARLI, D. TORY
Address: 2680 W. LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746 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: D. BRENT CARLI

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date