

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086261

Entity Name: KARLISA, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

5008 SW 5TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

7423 GREEN STREET
UNIVERSITY PLACE, FL 34201

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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: D
Name: WACKERBAUER, KARL
Address: ARTUSWALL 13
City-St-Zip: D-13465 BERLIN, GERMANY,

Title: D
Name: WACKERBAUER, IISE
Address: ARTUSWALL 13
City-St-Zip: D-13465 BERLIN, GERMANY,

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: ANNE WACKERBAUER

MRS.

01/15/2011

Electronic Signature of Signing Officer or Director

Date