

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003014

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARTER SOLUTIONS, INC.

Current Principal Place of Business:

33805 VENICE LN
SORRENTO, FL 32776

New Principal Place of Business:

3251 PROGRESS DRIVE
SUITE A111
ORLANDO, FL 32826 US

Current Mailing Address:

4044 W. LAKE MARY BLVD.
104-303
LAKE MARY, FL 32746

New Mailing Address:

3251 PROGRESS DRIVE
SUITE A111
ORLANDO, FL 32826 US

FEI Number: 59-3691508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: CARTER, ANTHONY U
Address: 33805 VENICE LN
City-St-Zip: SORRENTO, FL 32776

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: ANTHONY U. CARTER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date