

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032445

Entity Name: CARSTACK HOLDING, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6555 NW 9TH AVE SUITE 210
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6555 NW 9TH AVE
210
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6555 NW 9TH AVE SUITE 210
FT LAUDERDALE, FL 33309

New Mailing Address:

6555 NW 9TH AVE
210
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1086811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MICHAEL
6555 NW 9TH AVE SUITE 210
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SERDIJN, WIJNAND
6555 NW 9TH AVE
210
FORT LAUDERDALE, FL 33309 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: SERDIJN, WIJNAND

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SERDIJN, WIJNAND
Address: 6555 NW 9TH AVE SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309 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: SERDIJN, WIJNAND

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date