

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032521

**FILED**  
**Apr 17, 2009**  
**Secretary of State**

**Entity Name:** CARSTACK ENGINEERING, INC.

**Current Principal Place of Business:**

6400 N ANDREWS AVE SUITE 505  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

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

**Current Mailing Address:**

6400 N ANDREWS AVE SUITE 505  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

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

**FEI Number:** 20-3586587

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALFASI, AVRAHAM  
6400 N ANDREWS AVE.  
SUITE 505  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

O'BRIEN, MICHAEL  
6555 NW 9TH AVE SUITE 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: MICHAEL O'BRIEN

04/17/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: VAN CROONENBORGH, JOHAN  
Address: 6400 N ANDREWS AVE SUITE 505  
City-St-Zip: FT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: VAN CROONENBORGH, JOHAN  
Address: 6555 NW 9TH AVE SUITE 210  
City-St-Zip: FT LAUDERDALE, FL 33309

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: JOHAN VAN CROONENBORGH

PSTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date