

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111406

Entity Name: MARSHALL CARLTON P.A.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

220 SOUTH MONTEREY DRIVE  
VERO BCH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

2046 TREASURE COAST PLAZA  
SUITE A #133  
VERO BCH, FL 32960

**New Mailing Address:**

FEI Number: 20-0571935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARLTON, MARSHALL  
2046 TREASURE COAST PLAZA  
VERO BCH, FL 32960 US

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

CARLTON, MARSHALL  
2046 TREASURE COAST PLAZA  
SUITE A #133  
VERO BCH, FL 32960 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/06/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CARLTON, MARSHALL CEO  
Address: 2046 TREASURE COAST PLAZA, SUITE A, #133  
City-St-Zip: VERO BEACH, FL 32960

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: MARSHALL CARLTON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

01/06/2012

\_\_\_\_\_  
Date