

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052887

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRIAN CARRIER & ASSOCIATES, INC.

Current Principal Place of Business:

21303 MARSH HAWK DR
LAND O'LAKES, FL 34638

New Principal Place of Business:

21303 MARSH HAWK DR
LAND O'LAKES, FL 34638 US

Current Mailing Address:

P.O. BOX 1271
LAND O'LAKES, FL 346391271

New Mailing Address:

P.O. BOX 1271
LAND O'LAKES, FL 34639 US

FEI Number: 20-0920750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, BRIAN S
21303 MARSH HAWK DR
LAND O'LAKES, FL 34638 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: P
Name: CARRIER, ALISA C
Address: 21303 MARSH HAWK DR
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: VP
Name: CARRIER, BRIAN S
Address: 21303 MARSH HAWK DR
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: S
Name: CARRIER, BRIAN S
Address: 21303 MARSH HAWK DR
City-St-Zip: LAND O'LAKES, FL 34638 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: BRIAN CARRIER

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date