2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: CARLAN, INC.

Current Principal Place of Business:

300 5TH AVENUE SOUTH
#101, SUITE 414
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1001 E. BROADWAY #2
PMB 629
MISSOULA, MT 59802

New Mailing Address:

FEI Number: 20-2012551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDER, ANA M
815 MALAGA AVE
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: PRES
Name: WILSON, CARLAN A
Address: 300 5TH AVENUE SOUTH, #101, SUITE 414
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: WILSON, KAREN C
Address: 300 5TH AVENUE SOUTH, #101, SUITE 414
City-St-Zip: NAPLES, FL 34102

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: CARLAN A WILSON PRES 04/19/2011

Electronic Signature of Signing Officer or Director Date