2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014048

FILED Mar 20, 2011 Secretary of State

Entity Name: CARLISLE ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

6735 78TH AVE N

PINELLAS PARK, FL 337812028 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1595 6735 78TH AVE N

PINELLAS PARK, FL 33780 US PINELLAS PARK, FL 337812028 US

FEI Number: 20-2259927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLISLE, MICHAEL A 6735 78TH AVE N

PINELLAS PARK, FL 337812028 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

Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: CARLISLE, MICHAEL A Address: 6735 78TH AVE N

City-St-Zip: PINELLAS PARK, FL 337812028 US

Title:

Name: CARLISLE, ANITA Address: 6735 78TH AVE N

City-St-Zip: PINELLAS PARK, FL 337812028 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: MICHAEL A.CARLISLE P 03/20/2011