

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096645

Entity Name: CARLSON STUDIOS INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3814 EL PRADO BLVD
MIAMI, FL 33133

New Principal Place of Business:

3774 EL PRADO BLVD
MIAMI, FL 33133

Current Mailing Address:

3814 EL PRADO BLVD
MIAMI, FL 33133

New Mailing Address:

PO BOX 128
MONTEREY, MA 01245

FEI Number: 20-3122986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOSEPH
4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: D
Name: CARLSON, WILLIAM
Address: % 3774 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: SHATAS, ANNE
Address: % 3774 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133

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: ANNE SHATAS

SEC

04/29/2012

Electronic Signature of Signing Officer or Director

Date