

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107501

FILED
Apr 11, 2012
Secretary of State

Entity Name: CARRELTON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1004
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1004
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3244353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANULIS, PETER
2600 DOUGLAS ROAD
SUITE 1004
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: P
Name: GIANULIS, PETER
Address: 2600 DOUGLAS ROAD, SUITE 1004
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO
Name: GIANULIS, PETER
Address: 2600 DOUGLAS ROAD, SUITE 1004
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: GIANULIS, PETER
Address: 2600 DOUGLAS ROAD, SUITE 1004
City-St-Zip: CORAL GABLES, FL 33134

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: PETER L. GIANULIS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date