

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098841

FILED
Jan 18, 2012
Secretary of State

Entity Name: CARBROKER INC

Current Principal Place of Business:

110 NORTH COMMERCE DRIVE
LARGO, FL 33770

New Principal Place of Business:

10360 US HWY 19 N UNIT B
PINELLAS PARK, FL 33782

Current Mailing Address:

1086 LEXINGTON COURT
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-0845992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, DANIEL D
1086 LEXINGTON COURT
LARGO, FL FL 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: MEIER, DANIEL D
Address: 1086 LEXINGTON COURT
City-St-Zip: LARGO, FL 33771

Title: VP
Name: MEIER, DANIEL D
Address: 1086 LEXINGTON COURT
City-St-Zip: LARGO, FL 33771

Title: S,T
Name: MEIER, DANIEL D
Address: 1086 LEXINGTON COURT
City-St-Zip: LARGO, FL 33771

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: DANIEL D MEIER

PRES

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date