

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006399

FILED
Mar 18, 2009
Secretary of State

Entity Name: CARSON INVESTMENT GROUP, INC.

Current Principal Place of Business:

889-K HAMILTON DRIVE
HOMESTEAD, FL 33034 US

New Principal Place of Business:

889 HAMILTON DRIVE
K
HOMESTEAD, FL 33034 US

Current Mailing Address:

889-K HAMILTON DRIVE
HOMESTEAD, FL 33034 US

New Mailing Address:

889 HAMILTON DRIVE
K
HOMESTEAD, FL 33034 US

FEI Number: 26-1905401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
201 NORTH KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CARPENTER, VINCENT M
889 HAMILTON DRIVE
K
HOMESTEAD, FL 33034 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: VINCENT M CARPENTER

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, SONYA
Address: 889-K HAMILTON DRIVE
City-St-Zip: HOMESTEAD, FL 33034 US

Title: T () Delete
Name: THOMPSON, SONYA
Address: 889-K HAMILTON DRIVE
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP () Delete
Name: CARPENTER, VINCENT
Address: 889-K HAMILTON DRIVE
City-St-Zip: HOMESTEAD, FL 33034 US

Title: S () Delete
Name: CARPENTER, VINCENT
Address: 889-K HAMILTON DRIVE
City-St-Zip: HOMESTEAD, FL 33034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, SONYA
Address: 889 HAMILTON DRIVE APT K
City-St-Zip: HOMESTEAD, FL 33034 US

Title: T (X) Change () Addition
Name: THOMPSON, SONYA
Address: 889 HAMILTON DRIVE APT K
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP (X) Change () Addition
Name: CARPENTER, VINCENT
Address: 889 HAMILTON DRIVE APT K
City-St-Zip: HOMESTEAD, FL 33034 US

Title: S (X) Change () Addition
Name: CARPENTER, VINCENT
Address: 889 HAMILTON DRIVE APT K
City-St-Zip: HOMESTEAD, FL 33034 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT M CARPENTER

SEC

03/18/2009

Electronic Signature of Signing Officer or Director

Date