2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077717

Entity Name: CARTER MARKETING, INC.

FILED Jan 08, 2010 Secretary of State

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

5551 NW CR 345 9691 NW CR 345

CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

5551 NW CR 345 9691 NW CR 345

CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 US

FEI Number: 26-3236811 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:

CARTER, MICHELLE M 5551 NW CR 345

CHIEFLAND, FL 32626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARTER, MICHELLE M

 Address:
 5551 NW CR 345

 City-St-Zip:
 CHIELFAND, FL 32626 US

Title: S

 Name:
 GOOLD, MARY A

 Address:
 12591 NW 90TH AVE

 City-St-Zip:
 CHIEFLAND, FL 32626 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: MICHELLE M CARTER P 01/08/2010