

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081663

FILED
Jun 21, 2010
Secretary of State

Entity Name: CARSON SOFTWARE CONSULTING, CORP.

Current Principal Place of Business:

1220 ANTIGUA CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1220 ANTIGUA CT.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-1593320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, WAYNE F
1220 ANTIGUA CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CARSON, WAYNE R
1220 ANTIGUA CT.
MARCO ISLAND, FL 34145 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: WAYNE R. CARSON

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARSON, WAYNE R
Address: 1220 ANTIGUA CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: WAYNE R., CARSON

CFO

06/21/2010

Electronic Signature of Signing Officer or Director

Date