2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011990

Entity Name: CARSONIA, INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: New Principal Place | of Business: |
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|--|--------------|

273 CANTERBURY DRIVE WEST PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

273 CANTERBURY DRIVE WEST PALM BEACH GARDENS, FL 33418 US

FEI Number: 32-0301381 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:

DEULL, CARSONIA 273 CANTERBURY DRIVE WEST PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title:

Name: DEULL, CARSONIA

Address: 273 CANTERBURY DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

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Title: 7

Name: DEULL, CARSONIA

Address: 273 CANTERBURY DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: CARSONIA DEULL P 04/30/2012