

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028472

Entity Name: CARSTIN GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4422 INDUSTRIAL PARK ROAD
UNIT #1
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

310 COMMERCE LAKE DRIVE
SUITE 102
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

4612 PECOS COURT
ST. JOHNS, FL 32259 US

New Mailing Address:

310 COMMERCE LAKE DRIVE
SUITE 102
ST. AUGUSTINE, FL 32095 US

FEI Number: 45-1136790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, WILLIAM
4612 PECOS COURT
ST. JOHNS, FL 32259 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: PSTD
Name: O'CONNOR, WILLIAM
Address: 4612 PECOS COURT
City-St-Zip: ST. JOHNS, FL 32259 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: WILLIAM T O'CONNOR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date