

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101992

FILED
May 01, 2012
Secretary of State

Entity Name: CAREY FINANCIAL NETWORK INC.

Current Principal Place of Business:

452 DUTTON ISLAND RD. W
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1817 3RD ST. NORTH
JACKSONVILLE, BEACH, FL 32250

Current Mailing Address:

452 DUTTON ISLAND RD. W
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 45-4015514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JOSEPH M
452 DUTTON ISLAND RD. W
ATLANTIC BEACH, FL 32233 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: P
Name: CAREY, JOSEPH M
Address: 452 DUTTON ISLAND RD. W
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JOSEPH M. CAREY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date