

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014705

Entity Name: CARTNER, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

7862 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

931 W. 75TH STREET
SUITE 137-#309
NAPERVILLE, IL 60565 US

New Mailing Address:

FEI Number: 59-3369611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MARK W
1850 LEE ROAD SUITE 210
WINTER PARK, FL 32789 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: PDT
Name: CARTNER, BRUCE W
Address: 931 W. 75TH ST. STE. 137-309
City-St-Zip: NAPERVILLE, IL 60565

Title: VD
Name: CARTNER, BETH A
Address: 931 W. 75TH ST. STE. #137-309
City-St-Zip: NAPERVILLE, IL 60565

Title: VD
Name: KELLY, FRANCIS
Address: 2626 PEACHTREE RD NW UNIT 1807
City-St-Zip: ATLANTA, GA 30305 US

Title: VD
Name: KELLY, MASAKO
Address: 2626 PEACHTREE RD NW UNIT 1807
City-St-Zip: ATLANTA, GA 30305 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: BRUCE W. CARTNER

PDT

03/19/2011

Electronic Signature of Signing Officer or Director

Date