

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000012859

Entity Name: THE CARLISLE GROUP, INC.

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

2950 S W 27TH AVE
200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S W 27TH AVE
200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0837513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, MATTHEW S
2950 SW 27 AVE #200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BOGGIO, LLOYD J
2950 SW 27 AVE #200
MIAMI, FL 33133 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: LLOYD BOGGIO

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOGGIO, LLOYD J
Address: 2950 SW 27 AVE #200
City-St-Zip: MIAMI, FL 33133

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: LLOYD J BOGGIO

D

07/06/2010

Electronic Signature of Signing Officer or Director

Date