

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106229

FILED
Jan 05, 2012
Secretary of State

Entity Name: CARRIER FINANCIAL GROUP, INC.

Current Principal Place of Business:

2614 TAMIAMI TRAIL NORTH
SUITE 712
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2614 TAMIAMI TRAIL NORTH
SUITE 712
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3547228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, JEFFERY L
2614 TAMIAMI TRAIL NORTH
SUITE 712
NAPLES, FL 34103 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: CARRIER, JEFFERY L
Address: 2614 TAMIAMI TRAIL NORTH # 712
City-St-Zip: NAPLES, FL 34103

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: JEFFERY L CARRIER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date