

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111384

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: CARLSEN ENTERPRISES CORP.

**Current Principal Place of Business:**

3520 OAKS WAY  
103  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

21206 CAPTIVA CT  
CORNELIUS, NC 28031

**New Mailing Address:**

15806 BROOKWAY DRIVE  
SUITE 100  
HUNTERSVILLE, NC 28078

FEI Number: 65-0972048      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLSEN, CHRISTIAN  
3520 OAKS WAY APT 103  
POMPANO BEACH, FL 33069      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARLSEN, CHRISTIAN E  
Address: 21206 CAPTIVA CT  
City-St-Zip: CORNELIUS, NC 28031

Title: STD ( ) Delete  
Name: CARLSEN, SUSAN R  
Address: 21206 CAPTIVA CT  
City-St-Zip: CORNELIUS, NC 28031

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARLSEN, CHRISTIAN E  
Address: 212062CAPTIVA CT  
City-St-Zip: CORNELIUS, NC 28031

Title: STD (X) Change ( ) Addition  
Name: CARLSEN, SUSAN R  
Address: 21202 CAPTIVA CT  
City-St-Zip: CORNELIUS, NC 28031

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN E. CARLSEN

PRES

01/17/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date