

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111384

FILED
Jan 21, 2009
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:

9624 BAILEY ROAD
SUITE 270
CORNELIUS, NC 28031

Current Mailing Address:

15806 BROOKWAY DRIVE
SUITE 100
HUNTERSVILLE, NC 28078

New Mailing Address:

9624 BAILEY ROAD
SUITE 270
CORNELIUS, NC 28031

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:

CARLSEN, CHRISTIAN E
3520 OAKS WAY
103
POMPANO BEACH, FL 33069 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: CHRISTIAN E CARLSEN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSEN, CHRISTIAN E
Address: 21600 NORMAN SHORES DRIVE
City-St-Zip: CORNELIUS, NC 28031

Title: STD (X) Change () Addition
Name: CARLSEN, SUSAN R
Address: 21600 NORMAN SHORES DRIVE
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

01/21/2009

Electronic Signature of Signing Officer or Director

Date