

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111384

FILED
Jan 19, 2011
Secretary of State

Entity Name: CARLSEN ENTERPRISES CORP.

Current Principal Place of Business:

9624 BAILEY ROAD
SUITE 270
CORNELIUS, NC 28031

New Principal Place of Business:

21600 NORMAN SHORES DR
CORNELIUS, NC 28031

Current Mailing Address:

9624 BAILEY ROAD
SUITE 270
CORNELIUS, NC 28031

New Mailing Address:

21600 NORMAN SHORES DR
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 E
3520 OAKS WAY
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

OFFICERS AND DIRECTORS:

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

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: CHRISTIAN E CARLSEN

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date