

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082516

Entity Name: CARLSEN & CO. INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
#400
KEY BISCAYNE, FL 331491542 US

New Principal Place of Business:

235 CRANDON BLVD
#3
KEY BISCAYNE, FL 331491544 US

Current Mailing Address:

104 CRANDON BLVD
#400
KEY BISCAYNE, FL 331491542 US

New Mailing Address:

235 CRANDON BLVD
#3
KEY BISCAYNE, FL 331491544 US

FEI Number: 65-0067725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, PAUL DAVID
104 CRANDON BLVD #400
KEY BISCAYNE, FL 331491542 US

Name and Address of New Registered Agent:

BODIN, PAUL DAVID
235 CRANDON BLVD #3
KEY BISCAYNE, FL 331491544 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: PAUL DAVID BODIN

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: BODIN, PAUL DAVID
Address: 235 CRANDON BLVD #3
City-St-Zip: KEY BISCAYNE, FL 331491544 US

Title: DV
Name: LOPEZ, VICENTE J
Address: 235 CRANDON BLVD #3
City-St-Zip: KEY BISCAYNE, FL 331491544 US

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: VICENTE J LOPEZ

DV

01/14/2010

Electronic Signature of Signing Officer or Director

Date