

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77037

Entity Name: CARLETON FINANCIAL, INC.

Current Principal Place of Business:

1802 FOX DRIVE
CHAMPAIGN, IL 61820

Current Mailing Address:

1802 FOX DRIVE
CHAMPAIGN, IL 61820

FEI Number: 59-2947466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	S
Name	EALY, THOMAS J	Name	TIPSORD, LIESELOTTE
Address	1802 FOX DRIVE	Address	1802 FOX DRIVE
City-State-Zip:	CHAMPAIGN IL 61820	City-State-Zip:	CHAMPAIGN IL 33706

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: THOMAS J. EALY

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date