

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213545773

1.) CORPORATION NAME:

Carlson Systems Holdings, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1807082**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000
PREFA	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10840 HARNEY STREET

CITY/ST/ZIP: OMAHA, NE 68154

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER TODD CARLSON	
TITLE:	CEO,P	
ADDRESS:	10840 HARNEY STREET	
CITY/ST/ZIP/CO:	OMAHA, NE 68154	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MIKE DOODY	
TITLE:	EXEC VP-OPS	
ADDRESS:	3335 E BROADWAY ROAD	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85040	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES W TODD	
TITLE:	CHAIRMAN	
ADDRESS:	1785 GULF SHORE BLVD N #3	
CITY/ST/ZIP/CO:	NAPLES, FL 34102	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DON MUNCHRATH	
TITLE:	TREA,CFO	
ADDRESS:	10840 HARNEY STREET	
CITY/ST/ZIP/CO:	OMAHA, NE 68154	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DON CARLSON	
TITLE:	DIRECTOR	
ADDRESS:	10139 E. Hualapai Drive	
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER TODD CARLSON	PETER TODD CARLSON, CEO,P	9/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.