

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002413

FILED
Jan 08, 2008
Secretary of State

Entity Name: CHARTER LAND TITLE AGENCY, INC.

Current Principal Place of Business:

110 WALT WHITMAN RD STE 203
S HUNTINGTON, NY 11746

New Principal Place of Business:

110 WALT WHITMAN RD
SUITE 202
S HUNTINGTON, NY 11746

Current Mailing Address:

110 WALT WHITMAN RD STE 203
S HUNTINGTON, NY 11746

New Mailing Address:

110 WALT WHITMAN RD
SUITE 202
S HUNTINGTON, NY 11746

FEI Number: 11-3478514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: IORIO, NEAL T
Address: 110 WALT WHITMAN RD STE 203
City-St-Zip: S HUNTINGTON, NY 11746

Title: VCV () Delete
Name: MINCONE, JOSEPH
Address: 110 WALT WHITMAN RD STE 203
City-St-Zip: S HUNTINGTON, NY 11746

Title: DS () Delete
Name: MINCONE, JOHN V
Address: 110 WALT WHITMAN RD STE 203
City-St-Zip: S HUNTINGTON, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL IORIO

CP

01/08/2008

Electronic Signature of Signing Officer or Director

Date