

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64970

FILED
Jan 27, 2011
Secretary of State

Entity Name: CHARTER ONE NETWORK, INC.

Current Principal Place of Business:

10013 BAYBERRY BEND STREET
LAS VEGAS, NV 89178

New Principal Place of Business:

203 WESTMINSTER DR
ST PETERS, MO 63376

Current Mailing Address:

10013 BAYBERRY BEND STREET
LAS VEGAS, NV 89178

New Mailing Address:

203 WESTMINSTER DR
ST PETERS, MO 63376

FEI Number: 59-2800180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, CAROLYN A
10013 BAYBERRY BEND STREET
LAS VEGAS, FL 89178 US

Name and Address of New Registered Agent:

JENKINS, HEATHER
1000 LITTLE CREEK RD
ORLANDO, FL 32825 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: HEATHER JENKINS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JENKINS, CAROLYN A
Address: 203 WESTMINSTER DR
City-St-Zip: ST PETERS, MO 63376

Title: TD
Name: JENKINS, BILLY
Address: 203 WESTMINSTER DR
City-St-Zip: ST PETERS, MO 63376

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: CAROLYN JENKINS

PSD

01/27/2011

Electronic Signature of Signing Officer or Director

Date