

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105700

Entity Name: CHARNEY TRADING, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 580
MIAMI, FL 33161

New Principal Place of Business:

540 OCEAN BLVD.
GOLDEN BEACH, FL 33160

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 580
MIAMI, FL 33161

New Mailing Address:

540 OCEAN BLVD.
GOLDEN BEACH, FL 33160

FEI Number: 26-3821675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 334317343 US

Name and Address of New Registered Agent:

INFELD, MARK C
540 OCEAN BLVD.
GOLDEN BEACH, FL 33160 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: MARK INFELD

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: INFELD, MARK C
Address: 540 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 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: MARK INFELD

PST

04/29/2010

Electronic Signature of Signing Officer or Director

Date