

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081622

FILED
Jan 07, 2012
Secretary of State

Entity Name: THE CHARACTER CORPORATION

Current Principal Place of Business:

12 HARDEE CIRCLE NORTH
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

12 HARDEE CIRCLE NORTH
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-1956562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEB, KARL
12 HARDEE CIRCLE NORTH
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIEB, KARL
Address: 12 HARDEE CIRCLE NORTH
City-St-Zip: ROCKLEDGE, FL 32955

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: KARL A. LIEB

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date