

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063661

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE CHARGE STATION, INC.

Current Principal Place of Business:

1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 330076
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 65-0471806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFALONE, JAMES
1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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: DPST
Name: CONFALONE, JAMES
Address: 1000 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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: JAMES CONFALONE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date