

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063661

Entity Name: THE CHARGE STATION, INC.

Current Principal Place of Business:

1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132

Current Mailing Address:

PO BOX 330076
MIAMI, FL 33233 US

FEI Number: 65-0471806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONFALONE, JAMES
1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name CONFALONE, JAMES
Address 1000 MACARTHUR CAUSEWAY
City-State-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

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date