

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000414

FILED
Jan 14, 2011
Secretary of State

Entity Name: EMERALD CHARTER LTD. CORP

Current Principal Place of Business:

404 BNA DRIVE, STE 305
NASHVILLE, TN 37217

New Principal Place of Business:

Current Mailing Address:

404 BNA DRIVE, STE 305
NASHVILLE, TN 37217

New Mailing Address:

FEI Number: 51-0413830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLE, CHARLES
521 NORRIEGO
DESTIN, FL 32541 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: P
Name: MULLE, CHARLES
Address: 404 BNA DRIVE, STE 305
City-St-Zip: NASHVILLE, TN 37217

Title: S
Name: JOHNSON, SHERRY
Address: 404 BNA DRIVE, STE 305
City-St-Zip: NASHVILLE, TN 37217

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: CHARLES MULLE

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date