

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005716

Entity Name: CHARTERED FOREX, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1207 FIRST STREET
ALEXANDRIA, VA 22314

New Principal Place of Business:

6120 BRANDON AVENUE
SUITE 216
SPRINGFIELD, VA 22150

Current Mailing Address:

6233 CLARA EDWARD TERRACE
ALEXANDRIA, VA 22310

New Mailing Address:

FEI Number: 52-1328764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENT FOREX FLORIDA INC.
2000 WELLS ROAD, SUITE F
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CARINO, JAIME M
Address: 6233 CLARA EDWARD TERRACE
City-St-Zip: ALEXANDRIA, VA 22310

Title: STD () Delete
Name: DE JESUS, CARMEN
Address: 6233 CLARA EDWARD TERRACE
City-St-Zip: ALEXANDRIA, VA 22310

Title: DIR () Delete
Name: ENDIAPE, JAY S
Address: 2900 CHEVERLY OAK COURT
City-St-Zip: CHEVERLY, MD 20785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN DE JESUS

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04/28/2008

Electronic Signature of Signing Officer or Director

Date