

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005716

FILED
Mar 28, 2012
Secretary of State

Entity Name: CHARTERED FOREX, INC.

Current Principal Place of Business:

6120 BRANDON AVENUE
SUITE 216
SPRINGFIELD, VA 22150

New Principal Place of Business:

Current Mailing Address:

6120 BRANDON AVENUE
SUITE 216
SPRINGFIELD, VA 22150

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:

HALL, MARILYN
2000 WELLS ROAD, SUITE F
ORANGE PARK, FL 32073 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: MARILYN HALL

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: CARMEN DE JESUS

STD

03/28/2012

Electronic Signature of Signing Officer or Director

Date