

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007843

FILED
Feb 03, 2009
Secretary of State

Entity Name: CHARLES SAMELSON INC.

Current Principal Place of Business:

102 MADISON AVE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

102 MADISON AVE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-2784382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: SAMELSON, HARRY
Address: 14-5109 ALAPAI POINT ROAD KAPOHO BEACH LOT
City-St-Zip: PAHOA, HI 96778

Title: DV () Delete
Name: TEPPEL, MARK
Address: 52 WARWICK ROAD
City-St-Zip: GREAT NECK, NY 11023

Title: S () Delete
Name: FREEMAN, PETER S
Address: 280 FIRST AVE
City-St-Zip: NEW YORK, NY 10009

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: PETER FREEMAN

SECY

02/03/2009

Electronic Signature of Signing Officer or Director

Date