

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004126

Entity Name: CAR CHARGING, INC

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE #425
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE #425
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0960222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVE #418
MIAMI BEACH, FL 33139 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: PD
Name: KINARD, ANDY
Address: 1691 MICHIGAN AVENUE #425
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: ADELINE, RICHARD
Address: 1691 MICHIGAN AVENUE #425
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BERNSTEIN, MICHAEL
Address: 1688 MERIDIAN AVENUE #418
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO
Name: FARKAS, MICHAEL D
Address: 1691 MICHIGAN AVE, STE 425
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDY KINARD

D

06/03/2010

Electronic Signature of Signing Officer or Director

Date