

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005184

Entity Name: CHARMING CHARLIE INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5999 SAVOY DRIVE
HOUSTON, TX 77036

New Principal Place of Business:

Current Mailing Address:

5999 SAVOY DRIVE
HOUSTON, TX 77036

New Mailing Address:

FEI Number: 87-0720263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: LOVELL, STEVE
Address: 5999 SAVOY DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: CEO
Name: CHANARATSOPON, CHARLES
Address: 5999 SAVOY DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: CFO
Name: CLINE, KEITH JR
Address: 5999 SAVOY DRIVE
City-St-Zip: HOUSTON, TX 77036

Title: VP
Name: WATLER, KEN
Address: 5999 SAVOY DRIVE
City-St-Zip: HOUSTON, TX 77036

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: KEITH A. CLINE, JR

CFO

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date