

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003293

FILED
Jan 11, 2011
Secretary of State

Entity Name: CHARDAN PROPERTIES, INC.

Current Principal Place of Business:

46408 THORNWOOD COURT
STERLING, VA 20165

New Principal Place of Business:

Current Mailing Address:

46408 THORNWOOD COURT
STERLING, VA 20165

New Mailing Address:

FEI Number: 27-2955774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROMETHEUS PARSEC, INC.
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: ADAMS, CHARLES J II
Address: 46408 THORNWOOD COURT
City-St-Zip: STERLING, VA 20165

Title: D
Name: ADAMS, CHARLES J II
Address: 46408 THORNWOOD COURT
City-St-Zip: STERLING, VA 20165

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: CHARLES J ADAMS II

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date