

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 17, 2011  
Secretary of State**

DOCUMENT# F10000003293

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:**

DISCOUNT REGISTERED AGENT  
493 BOUNDARY BLVD  
ROTONDA WEST, FL 33947    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: GEORGE MITCHELL

01/17/2011

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date