

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003862

FILED
May 04, 2010
Secretary of State

Entity Name: CHARLOTTE RESOURCES, INC.

Current Principal Place of Business:

THE MRI CENTER OF CHARLOTTE COUNTY
4161 TAMiami TRAIL, STE. 204
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

5317 FRUITVILLE ROAD
UNIT #73
SARASOTA, FL 34232 US

Current Mailing Address:

551 NORTH CATTLEMEN ROAD
SUITE 202
SARASOTA, FL 34232

New Mailing Address:

5317 FRUITVILLE ROAD
UNIT #73
SARASOTA, FL 34232 US

FEI Number: 22-3525039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASKADON, MARY
551 NORTH CATTLEMEN ROAD
SUITE 202
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BADERTSCHER, DOUGLAS P
5317 FRUITVILLE ROAD
UNIT #73
SARASOTA, FL 34232 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: DOUG BADERTSCHER

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CRO
Name: BADERTSCHER, DOUGLAS P
Address: 5317 FRUITVILLE ROAD UNIT #73
City-St-Zip: SARASOTA, FL 34232

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: DOUG BADERTSCHER

CRO

05/04/2010

Electronic Signature of Signing Officer or Director

Date