

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004646

FILED
Jan 04, 2012
Secretary of State

Entity Name: CHARTER SCHOOLS USA, INC.

Current Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY
FIFTH FLOOR
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6245 NORTH FEDERAL HIGHWAY
FIFTH FLOOR
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0943334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J
110 S.E. 6TH STREET, 15TH FL
FORT LAUDERDALE, FL 33301 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: DP
Name: HAGE, JONATHAN K
Address: 6245 NORTH FEDERAL HIGHWAY, 5TH FL
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: SMITH, PHILLIP
Address: 6245 N. FEDERAL HIGHWAY, 5TH FL
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: MARINER, JONATHAN D
Address: 6245 N. FEDERAL HIGHWAY, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: RICHARD GARCIA

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date