

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61111

FILED
Feb 15, 2011
Secretary of State

Entity Name: CHARLOTTE VENTURE GROUP, INC.

Current Principal Place of Business:

18320 PAULSON DRIVE
UNIT A
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

18320 PAULSON DRIVE
UNIT A
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 59-2326212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AQUILA, DAVID J.
155 MORGAN LANE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MARX, DAWN M
21224 BASSETT AVENUE
PORT CHARLOTTE, FL 33952 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: DAWN M. MARX

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AQUILA, DAVID J.
Address: 155 MORGAN LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: AQUILA, DAVID J.
Address: 155 MORGAN LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPT
Name: MARX, DAWN M
Address: 21224 BASSETT AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: MARX, DAWN M
Address: 21224 BASSETT AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DAWN M. MARX

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date