

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88598

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHARIS MANAGEMENT CORPORATION

Current Principal Place of Business:

% LARRY L. ALLEN
80 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

% LARRY L. ALLEN
80 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2613670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LARRY L
607 BURGUNDY LANE
FT WALTON BEACH, FL 32547 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: DPS
Name: ALLEN, LARRY L
Address: 607 BURGUNDY LANE
City-St-Zip: FT WALTON BEACH, FL

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: LARRY L. ALLEN

DPS

04/19/2011

Electronic Signature of Signing Officer or Director

Date