2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00631

FILED Apr 18, 2011 Secretary of State

Entity Name: ROYAL CHARIOTS, INC.

New Principal Place of Business: Current Principal Place of Business: 11000 METRO PARKWAY SUITE 1 FORT MYERS, FL 33966 **Current Mailing Address: New Mailing Address:** 11000 METRO PARKWAY SUITE 1 FORT MYERS, FL 33966 FEI Number: 65-0136425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COCHRAN, DARIUS L. 11000 METRO PKWY, SUITE 1 FORT MYERS, FL 33966 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:

 Name:
 COCHRAN, DARIUS L

 Address:
 11000 METRO PKWY, SUITE 1

 City-St-Zip:
 FORT MYERS, FL 33966

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: DARIUS L COCHRAN PRES 04/18/2011