

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24271

FILED  
Jan 30, 2011  
Secretary of State

**Entity Name:** CHARSAAL MARKETING, INC.

**Current Principal Place of Business:**

15051 S.W 153 PL.  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 770818  
MIAMI, FL 33177

**New Mailing Address:**

**FEI Number:** 59-2609221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOOD, CHARLES A.  
15051 S.W. 153 PL.  
MIAMI, FL 33196 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: PTD  
Name: WOOD, CHARLES A.  
Address: 15051 SW 153 PL.  
City-St-Zip: MIAMI, FL 33196

Title: VSD  
Name: WOOD, ALZAIR L.  
Address: 15051 SW 153 PL.  
City-St-Zip: MIAMI, FL 33196

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: CHARLES A. WOOD

PTD

01/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date