

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24271

FILED
Apr 23, 2012
Secretary of State

Entity Name: CHARSAL 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:

15051 S.W 153 PL.
MIAMI, FL 33196

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

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date