

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 31, 2010**  
**Secretary of State**

DOCUMENT# N27396

**Entity Name:** CHARLOTTE BMX, INC.**Current Principal Place of Business:**2505 CARMALITA STREET  
PUNTA GORDA, FL 33950 US**New Principal Place of Business:****Current Mailing Address:**99 NESBIT STREET  
PUNTA GORDA, FL 33950 US**New Mailing Address:****FEI Number:** 65-0079153**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARR, DAROL H. M.  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: D  
Name: MARTINEZ, JULIO  
Address: 272 ELIDA STREET  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: P/D  
Name: CARR, AMANDA M  
Address: 6330 RIVERSIDE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP  
Name: BRIGHT, ROBERT  
Address: 336 E WILLIAM STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP  
Name: SWIONTEK, JOLENE  
Address: 6170 GEWANT BOULEVARD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: T/D  
Name: SISK, DEANA M  
Address: 36576 WASHINGTON LOOP ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: S  
Name: EDWARDS, SHELBY  
Address: 16367 S PERICO WAY  
City-St-Zip: PUNTA GORDA, FL 33955

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEANA M. SISK

T/D

08/31/2010

Electronic Signature of Signing Officer or Director

Date