2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# P01000025999

Entity Name: CHARMANE FRASE, INC.

Current Principal Place of Business:

248 S PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

248 S PENNSYLVANIA AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

359 PEDIGO POINT
LAKE MARY, FL 32746

New Mailing Address:

359 PEDIGO POINT
LAKE MARY, FL 32746 US

FEI Number: 59-3705372 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 W. COLONIAL DR.
SUITE 204
ORLANDO, FL 32804 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: PSTD
Name: FRASE, CHARMANE
Address: 248 S. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: PSTD
Name: FRASE, CHARMANE
Address: 359 PEDIGO POINT
City-St-Zip: LAKE MARY, FL 32746 US

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Title: PSTD
Name: FRASE, CHARMANE
Address: 359 PEDIGO POINT
City-St-Zip: LAKE MARY, FL 32746 US

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: CHARMANE FRASE PSTD 01/19/2011

Electronic Signature of Signing Officer or Director Date