

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075011

FILED
Jan 26, 2012
Secretary of State

Entity Name: CHARDAN TECHNICAL SERVICES, INC.

Current Principal Place of Business:

24 WALTER MARTIN RD NE STE 1
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1341 BIG SPRINGS ROAD
BLUFF CITY, TN 37618

New Mailing Address:

353 MONROE DRIVE
BRISTOL, TN 37620

FEI Number: 59-3734805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELL, DANNY
24 WALTER MARTIN RD NE STE 1
FT WALTON BEACH, FL 32548 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: VP
Name: CASTELL, DANNY
Address: 353 MONROE DRIVE
City-St-Zip: BRISTOL, TN 37620

Title: P
Name: CASTELL, CHAROLETTE
Address: 353 MONROE DRIVE
City-St-Zip: BRISTOL, TN 37620

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: CHAROLETTE CASTELL

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date