

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102531

Entity Name: AZURE CHARTER, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6 EDGEWOOD CT.
NORTH CALDWELL, NJ 07006

New Principal Place of Business:

21 INDIANHEAD RD
MORRISTOWN, NJ 07960

Current Mailing Address:

6 EDGEWOOD CT.
NORTH CALDWELL, NJ 07006

New Mailing Address:

21 INDIANHEAD RD
MORRISTOWN, NJ 07960

FEI Number: 56-2299887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG
1887 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 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: P
Name: PRESTIFILIPPO, JOSEPH
Address: 21 INDIANHEAD RD
City-St-Zip: MORRISTOWN, NJ 07960

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: JOSEPH R PRESTIFILIPPO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date