

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074889

Entity Name: CHARLOTTE CONSULTING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1095 AVENTRA FALLS
NAPLES, FL 34119

New Principal Place of Business:

714 REGENCY RESERVE CIRCLE
3203
NAPLES, FL 34119

Current Mailing Address:

1095 AVENTRA FALLS
NAPLES, FL 34119

New Mailing Address:

714 REGENCY RESERVE CIRCLE
3203
NAPLES, FL 34119

FEI Number: 35-2208818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTEREISER, THOMAS
1095 AUGUSTA FALLS WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RITTEREISER, THOMAS
714 REGENCY RESERVE CIRCLE
3203
NAPLES, FL 34119 US

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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RITTEREISER, THOMAS
Address: 1095 AUGUSTA FALLS WAY
City-St-Zip: NAPLES, FL 34119 US

Title: VP () Delete
Name: RITTEREISEN, DONNA
Address: 1095 AUGUSTA FALLS WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RITTEREISER, THOMAS
Address: 714 REGENCY RESERVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Change () Addition
Name: RITTEREISER, DONNA
Address: 714 REGENCY RESERVE CIRCLE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS RITTEREISER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date