

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123133

Entity Name: CHARMED PROMOTION, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

10115 E MOUNTAIN VIEW RD # 2050
SCOTTSDALE, AZ 85258 US

New Principal Place of Business:

11631 N 112TH ST
SCOTTSDALE, AZ 85259 US

Current Mailing Address:

10115 E MOUNTAIN VIEW RD # 2050
SCOTTSDALE, AZ 85258 US

New Mailing Address:

11631 N 112TH ST
SCOTTSDALE, AZ 85259 US

FEI Number: 05-0590430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, CERISE T
10115 E MOUNTAIN VIEW RD # 2050
SCOTTSDALE AZ, FL 85258 US

Name and Address of New Registered Agent:

O'GRADY, CERISE T
11631 N 112TH STREET
SCOTTSDALE, FL 85259 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: CERISE O'GRADY

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'GRADY, CERISE
Address: 10115 E MOUNTAIN VIEW RD # 2050
City-St-Zip: SCOTTSDALE, AZ 85258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'GRADY, CERISE
Address: 11631 N 112TH STREET
City-St-Zip: SCOTTSDALE, AZ 85259 US

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: CERISE O'GRADY

D

05/27/2009

Electronic Signature of Signing Officer or Director

Date