

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123133

FILED
Mar 29, 2010
Secretary of State

Entity Name: CHARMED PROMOTION, INC.

Current Principal Place of Business:

11631 N 112TH ST
SCOTTSDALE, AZ 85259 US

New Principal Place of Business:

6804 N. CAPITAL OF TX HWY
#101
AUSTIN, TX 78731 US

Current Mailing Address:

11631 N 112TH ST
SCOTTSDALE, AZ 85259 US

New Mailing Address:

6804 N. CAPITAL OF TX HWY
#101
AUSTIN, TX 78731 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
11631 N 112TH STREET
SCOTTSDALE, FL 85259 US

Name and Address of New Registered Agent:

O'GRADY, CERISE T
6804 N. CAPITAL OF TX HWY
#101
AUSTIN, FL 78731 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'GRADY, CERISE T
Address: 6804 N. CAPITAL OF TX HWY #101
City-St-Zip: AUSTIN, TX 78731 US

Title: P
Name: 6804 N. CAPITAL OF TX HWY #101
Address: #101
City-St-Zip: AUSTIN, TX 78731

Title: P
Name: O'GRADY, CERISE T
Address: 6804 N. CAPITAL OF TX HWY #101
City-St-Zip: AUSTIN, TX 78731

Title: P
Name: O'GRADY, CERISE T
Address: 6804 N. CAPITAL OF TX HWY #101
City-St-Zip: AUSTIN, TX 78731

Title: P
Name: O'GRADY, CERISE T
Address: 6804 N. CAPITAL OF TX HWY #101
City-St-Zip: AUSTIN, TX 78731

Title: P
Name: O'GRADY, CERISE T
Address: 6804 N. CAPITAL OF TX HWY #101
City-St-Zip: AUSTIN, TX 78731

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: CERISE OGRADY

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date