

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123133

Entity Name: CHARMED PROMOTION, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 T O'GRADY

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date