

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123133

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** CHARMED PROMOTION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1534 POINSETTIA AVE  
#1  
FT MYERS, FL 33901 US

**Current Mailing Address:**

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

**New Mailing Address:**

1534 POINSETTIA AVE  
#1  
FT MYERS, FL 33901 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  
6804 N. CAPITAL OF TX HWY  
#101  
AUSTIN, FL 78731 US

**Name and Address of New Registered Agent:**

O'GRADY, CERISE T  
1534 POINSETTIA AVE  
#1  
FT MYERS, FL 33901 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:

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: O'GRADY, CERISE T  
Address: 1534 POINSETTIA AVE #1  
City-St-Zip: FT MYERS, FL 33901 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: TAMI CERISE O

OWER

02/23/2012

Electronic Signature of Signing Officer or Director

Date