2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140672

Entity Name: NATIONAL CHARTER, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 S BISCAYNE BLVD SUITE 3580 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2 S BISCAYNE BLVD SUITE 3580 MIAMI, FL 33131

FEI Number: 77-0615403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARINI, RONALD A ESQ
TWO SOUTH BISCAYNE BLVD SUITE 3580

MARINI, RONALD A ESQ
TWO SOUTH BISCAYNE BLVD SUITE 3580

MIAMI, FL US MIAMI, FL 33131 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

Name: MARINI, RONALD A

Address: 2 S BISCAYNE BLVD SUITE 3580

City-St-Zip: MIAMI, FL 33131

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: RONALD A. MARINI PRES 04/22/2011