

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 15, 2009  
Secretary of State**

DOCUMENT# P04000018509

Entity Name: CHARLETON SYSTEMS, INC.

**Current Principal Place of Business:**

15110 SW 76 CT  
PALMETTO BAY, FL 33158 US

**New Principal Place of Business:**

**Current Mailing Address:**

15110 SW 76 CT  
PALMETTO BAY, FL 33158 US

**New Mailing Address:**

FEI Number: 20-0677477      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PADIAL, JOSE I CPA  
2600 S. DOUGLAS ROAD  
PH 6  
CORAL GABLES, FL 33134 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: D ( ) Delete  
Name: CHARLETON, THOMAS C  
Address: 15110 SW 76 CT  
City-St-Zip: PALMETTO BAY, FL 33158

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS C CHARLETON

D

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date