

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018509

Entity Name: CHARLETON SYSTEMS, INC.

FILED  
Feb 10, 2010  
Secretary of State

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CHARLETON, THOMAS C  
Address: 15110 SW 76 CT  
City-St-Zip: PALMETTO BAY, FL 33158

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: THOMAS C. CHARLETON

D

02/10/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date