

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 10, 2010
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:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: MICHAEL D. KATZ, PRESIDENT OF CORPCO, INC. 11/10/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
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 P 11/10/2010
Electronic Signature of Signing Officer or Director Date