

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025981

FILED
Jan 19, 2009
Secretary of State

Entity Name: JAMES MACHEN CHARTERED

Current Principal Place of Business:

301 CAMINO GARDENS BLVD., STE. 101
BOCA RATON, FL 33432

New Principal Place of Business:

5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309

Current Mailing Address:

301 CAMINO GARDENS BLVD., STE. 101
BOCA RATON, FL 33432

New Mailing Address:

5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309

FEI Number: 20-2372812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHEN, JAMES
301 CAMINO GARDENS BLVD., STE. 101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MACHEN, JAMES
5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHEN, JAMES CPA
Address: 301 CAMINO GARDENS BLVD., STE. 101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHEN, JAMES CPA
Address: 755 AZALEA STREET
City-St-Zip: BOCA RATON, FL 33486

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: JIM D MACHEN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date