

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: JAMES MACHEN CHARTERED

Current Principal Place of Business:

5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309

New Mailing Address:

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
5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309 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
Name: MACHEN, JAMES CPA
Address: 755 AZALEA STREET
City-St-Zip: BOCA RATON, FL 33486

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: JAMES D. MACHEN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date