

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033446

FILED
Jun 10, 2011
Secretary of State

Entity Name: MARC CHARLES & ASSOCIATES INSURANCE PLANNING, INC.

Current Principal Place of Business:

10822 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

10822 NW 7TH AVE
MIAMI, FL 33168 UN

Current Mailing Address:

18280 NE 8TH AVE
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 68-0613744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, MARC
18280 NE 8TH AVE
N MIAMI BCH, FL 33162 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: CHARLES, MARC
Address: 18280 NE 8TH AVE
City-St-Zip: N MIAMI BCH, FL 33162

Title: D
Name: CHARLES, GREGORY
Address: 18280 NE 8TH AVE
City-St-Zip: N MIAMI BCH, FL 33162

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: MARC CHARLES

D

06/10/2011

Electronic Signature of Signing Officer or Director

Date