

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067562

FILED  
Jan 15, 2010  
Secretary of State

**Entity Name:** CHARTER CONSULTANTS, INC.

**Current Principal Place of Business:**

1417 SADLER ROAD  
SUITE 243  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

1417 SADLER ROAD  
SUITE 243  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 52-2458874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTTS, RICHARD E  
1417 SADLER ROAD  
SUITE 243  
AMELIA ISLAND, FL 32034 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: BUTTS, RICHARD E  
Address: 1417 SADLER ROAD, SUITE 243  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D  
Name: WILSON, MARJORIE M  
Address: 1417 SADLER ROAD, SUITE 243  
City-St-Zip: AMELIA ISLAND, FL 32034

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: MARJORIE M. WILSON

SEC

01/15/2010

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

\_\_\_\_\_  
Date