

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069902

FILED
Apr 28, 2010
Secretary of State

Entity Name: CHARIOT AEROSPACE MATERIALS, INC.

Current Principal Place of Business:

401 NE 1ST COURT
UNIT 4
HALLANDALE, FL 33009

New Principal Place of Business:

20200 NW 2ND AVENUE
SUITE # 303
MIAMI GARDENS, FL 33169

Current Mailing Address:

401 NE 1ST COURT
UNIT 4
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 25-1917021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISTIRANEOPULOS, HELENA
401 NE 1ST COURT
UNIT 4
HALLANDALE, FL 33009 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: PD
Name: ISTIRANEOPULOS, HELENA
Address: 401 NE 1ST COURT UNIT 4
City-St-Zip: HALLANDALE, FL 33009

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: HELENA ISTIRANEOPULOS

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date