2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078753

Entity Name: JOSEPH CHARLES ASSET MANAGEMENT INC

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

477 SO ROSEMARY AVE

203

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

7710 BLAIRWOOD CIR SO LAKE WORTH, FL 33467 US

FEI Number: 41-2177272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW FIRM OF LAVALLE, BROWN RONAN & MULLINS 750 SOUTH DIXIE HWY BOCA RATON, FL 33432 US

LEVINE, BARBARA J 7710 BLAIRWOOD CIR SO LAKE WORTH, FL 33467 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: BARBARA J LEVINE 05/18/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DI CRISCI, JOSEPH

Address: 477 SO ROSEMARY AVE STE #203 City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOSEPH DI CRISCI PD 05/18/2010