

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084274

FILED
Jul 02, 2009
Secretary of State

Entity Name: CHARTER SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

6087 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

6007 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6087 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6007 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2992976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER & ASSOCIATES CPA
1897 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 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, P () Delete
Name: LAYMAN, LOIS C
Address: 6087 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D, S () Delete
Name: BRET, NICOLE L
Address: 6007 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: HANDY, NICOLE L
Address: 6007 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D, S (X) Change () Addition
Name: FAQUIR, HAMIDA M
Address: 6207 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLE HANDY

D,P

07/02/2009

Electronic Signature of Signing Officer or Director

Date