2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084274

Entity Name: CHARTER SOLUTIONS INTERNATIONAL, INC.

FILED Jan 31, 2011 Secretary of State

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

10396 PEACHTREE CIRCLE

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

10396 PEACHTREE 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: Name and Address of New Registered Agent:

WARNER & ASSOCIATES CPA HANDY, NICOLE 1897 PALM BEACH LAKES BLVD 10396 PEACHTREE CIRCLE

WEST PALM BEACH, FL 33409 US PALM BEACH GARDENS, FL 33418 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: NICOLE L. HANDY 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. P

Name: HANDY, NICOLE L

Address: 10396 PEACHTREE CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33418 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: NICOLE L. HANDY PRES 01/31/2011