

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123079

FILED  
Apr 17, 2010  
Secretary of State

Entity Name: CHARITON 1 INC.

**Current Principal Place of Business:**

1155 NW 114 AVENUE  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

**Current Mailing Address:**

1155 NW 114 AVENUE  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

FEI Number: 20-3437416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESPOSITO, WILLIAM A  
1155 NW 114 AVENUE  
CORAL SPRINGS, FL 33071 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: P  
Name: ESPOSITO, WILLIAM A  
Address: 1155 NW 114 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP  
Name: JENETOPULOS, GEORGE M  
Address: 7300 SW 105 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: VP  
Name: SHACKELFORD, DONALD W  
Address: 7810 SW 66 STREET  
City-St-Zip: MIAMI, FL 33143 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: WILLIAM A. ESPOSITO

P

04/17/2010

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

\_\_\_\_\_ Date