2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139015

Entity Name: CHARTER SCHOOLS OF AMERICA, INC.

FILED Mar 22, 2011 Secretary of State

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

 555 NE 34TH STREET
 555 NE 34TH STREET

 SUITE 1803
 SUITE 1701

 MIAMI, FL 33137
 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 555 NE 34TH STREET
 555 NE 34TH STREET

 SUITE 1803
 SUITE 1701

 MIAMI, FL 33137
 MIAMI, FL 33137

FEI Number: 26-0307240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 DENISE, STRAHAM
 DENISE, STRAHAM

 555 NE 34 STREET
 555 NE 34 STREET

 SUITE 1803
 SUITE 1701

 MIAMI, FL 33137 US
 MIAMI, FL 33137 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: 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DENISE, STRAHAM
Address: 12333 SOUTHRIDGE DRIVE
City-St-Zip: LITTLE ROCK, AR 72212

Title: VP

Name: DENISE, STRAHAM
Address: 12333 SOUTHRIDGE DRIVE
City-St-Zip: LITTLE ROCK, AR 72212

Title: S

Name: DENISE, STRAHAM
Address: 12333 SOUTHRIDGE DRIVE
City-St-Zip: LITTLE ROCK, AR 72212

Title: 7

Name: DENISE, STRAHAM
Address: 12333 SOUTHRIDGE DRIVE
City-St-Zip: LITTLE ROCK, AR 72212

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: DENISE STRAHAM PRES 03/22/2011