

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090285

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE JL CHARM GROUP, INC.

Current Principal Place of Business:

4141 NW 90TH AVE #207
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4141 NW 90TH AVE #207
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-0722020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: ANDREWS, JENNIFER L
Address: 4144 NW 90TH AVE #207
City-St-Zip: CORAL SPRINGS, FL 33065

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: JENNIFER ANDREWS

PSTD

04/26/2010

Electronic Signature of Signing Officer or Director

Date