2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066204

Entity Name: CHARLIES AGENTS INC

FILED Mar 15, 2011 Secretary of State

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

3014 C MASON STREET TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3014 C MASON STREET P.O.BOX 18172 TAMPA, FL 33629 TAMPA, FL 33679

FEI Number: 27-0678722 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:

VIDAL-CURTIS, CHARI 3014C MASON STREET TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: VIDAL-CURTIS, CHARI Address: 3014 C MASON STREET City-St-Zip: TAMPA, FL 33629

Title: VP

Name: VIDAL, NIKKI

Address: 3014 C MASON STREET City-St-Zip: TAMPA, FL 33629

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: CHARI VIDAL-CURTIS P 03/15/2011