

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101177

FILED
Mar 28, 2011
Secretary of State

Entity Name: CHARLEE INTERNATIONAL, INC.

Current Principal Place of Business:

3170 SE SLATER STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3170 SE SLATER STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 27-1510609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE SHAW & PFAFFENBERGER PA
660 US HIGHWAY ONE - THIRD FLOOR
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: OFF
Name: CROCKER, JAMES P
Address: 1305 SE SALERNO RD
City-St-Zip: STUART, FL 34997

Title: OFF
Name: CROCKER, LYNETTE
Address: 1305 SE SALERNO RD
City-St-Zip: STUART, FL 34997

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: JAMES P CROCKER

OFF

03/28/2011

Electronic Signature of Signing Officer or Director

Date