

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087930

Entity Name: PCI CHARGE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2601 WELLS AVENUE
SUITE 121
FERN PARK, FL 32730 US

New Principal Place of Business:

2601 WELLS AVENUE
SUITE 141
FERN PARK, FL 32730 US

Current Mailing Address:

2601 WELLS AVENUE
SUITE 121
FERN PARK, FL 32730 US

New Mailing Address:

2601 WELLS AVENUE
SUITE 141
FERN PARK, FL 32730 US

FEI Number: 45-3436567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S. SCHOENE, P.A.
100 E. SYBELIA AVENUE
SUITE 205
MAITLAND, FL 32751 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: P
Name: QUATTRY, STEVE
Address: 2601 WELLS AVENUE, STE. 141
City-St-Zip: FERN PARK, FL 32730 US

Title: VP
Name: FRABOTTA, MICHAEL
Address: 2601 WELLS AVENUE, STE. 141
City-St-Zip: FERN PARK, FL 32730 US

Title: VP
Name: WALTHALL, CHRIS
Address: 2601 WELLS AVENUE, STE. 141
City-St-Zip: FERN PARK, FL 32730 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: CHRIS WALTHALL

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date