

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097422

Entity Name: CHARLOTTE MARIE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2869 WILSHIRE DRIVE
SUITE 106
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2869 WILSHIRE DRIVE
SUITE 106
ORLANDO, FL 32835

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CHARLOTTE
3046 MONTICELLO PLACE
APT 302
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MURPHY, CHARLOTTE
6564 ROSECLIFF DRIVE
APT 107
ORLANDO, FL 32835 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: CHARLOTTE MURPHY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MURPHY, CHARLOTTE M
Address: 6564 ROSECLIFF DRIVE APT 107
City-St-Zip: ORLANDO, FL 32835

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: CHARLOTTE MURPHY

P,S

04/30/2012

Electronic Signature of Signing Officer or Director

Date