

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14062

FILED
Jun 17, 2011
Secretary of State

Entity Name: CHARISMA INVESTMENT COMPANY, INC.

Current Principal Place of Business:

C/O ING CLARION PARTNERS
230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169

New Principal Place of Business:

C/O ING CLARION PARTNERS
230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169 US

Current Mailing Address:

C/O ING CLARION PARTNERS
230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169

New Mailing Address:

C/O ING CLARION PARTNERS
230 PARK AVENUE, 12TH FLOOR
NEW YORK, NY 10169 US

FEI Number: 13-3110404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: AL MAZROUEI, HELAL SUHAIL
Address: C/O PATTON BOGGS, LLP, 2550 M STREET NW
City-St-Zip: WASHINGTON, DC 20037 US

Title: S
Name: STOLBACH, RICHARD
Address: C/O PATTON BOGGS, LLP, 2550 M STREET NW
City-St-Zip: WASHINGTON, DC 20037 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: RICHARD STOLBACH

S

06/17/2011

Electronic Signature of Signing Officer or Director

Date