2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009085

Entity Name: CHARLES ALFIERI, INC.

FILED Mar 18, 2011 Secretary of State

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

4390 N FEDERAL HWY 1901 GASPARILLA PLACE SUITE 203 THE VILLAGES, FL 32162

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3100 N. OCEAN BLVD.

APT. # 2307
FT LAUDERDALE, FL 33308

1901 GASPARILLA PLACE
THE VILLAGES, FL 32162

FEI Number: 65-0389256 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:

ALFIERI, CHARLES
3100 N. OCEAN BLVD.
APT. # 2307
FT LAUDERDALE, FL 33308 US

ALFIERI, CHARLES
1901 GASPARILLA PLACE
THE VILLAGES, FL 32162 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: CHARLES ALFIERI 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: ALFIERI, CHARLES
Address: 1901 GASPARILLA PLACE
City-St-Zip: THE VILLAGES, FL 32162

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: CHARLES ALFIERI PVST 03/18/2011