

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091426

Entity Name: CHARMAR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2900 UNIVERSITY DRIVE
SUITE 26
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2900 UNIVERSITY DRIVE
SUITE 26
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0650850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LADD, CHARLES B JR.
2900 UNIVERSITY DRIVE
SUITE 26
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTV
Name: LADD, CHARLES B
Address: 2900 UNIVERSITY DRIVE SUITE 26
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: LADD, JOANNE M.
Address: 2013 TRAILCREST LANE #5
City-St-Zip: SAINT LOUIS, MO 63122

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 B. LADD

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04/28/2011

Electronic Signature of Signing Officer or Director

Date