

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010002

FILED
Mar 24, 2009
Secretary of State

Entity Name: CHARLOTTE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4161 TAMiami TrL STE 501
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4161 TAMiami TrL STE 501
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 65-0636751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORICCO, CARLO
4161 TAMiami TrL STE 501
PORT CHARLOTTE, FL 33949 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERNEDAAL, HERMAN
Address: 3891 DG ROZENDAAL
City-St-Zip: NETHERLANDS, VA

Title: ST () Delete
Name: LORICCO, CARLO J
Address: 4161 TAMiami TrL STE 501
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: VANSHUPPEN, WOUT
Address: LEOPOLDSLEI 80 2930 BRASSCHAAT
City-St-Zip: BELGIUM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLO J LORICCO

ST

03/24/2009

Electronic Signature of Signing Officer or Director

Date