

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041276

Entity Name: CHARM GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

32 FAIRWAY COURT
ALBANY, NY 12208

New Principal Place of Business:

Current Mailing Address:

32 FAIRWAY COURT
ALBANY, NY 12208

New Mailing Address:

FEI Number: 58-2249310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGEL, JAMES D ESQUIRE
3936 TAMiami TRAIL NORTH
SUITE B MIDWEST TITLE BLDG.
NAPLES, FL 33940 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: PD
Name: BARON, CHARLES J PRES
Address: 32 FAIRWAY COURT
City-St-Zip: ALBANY, NY 12208

Title: D
Name: GOUSSOUS, HAIDER VP
Address: 38 EAST RIDGE
City-St-Zip: LOUDONVILLE, NY 12211

Title: D
Name: SNEERINGER, ROBERT J SEC/TR
Address: 8 W COBBLE HILL ROAD
City-St-Zip: LOUDONVILLE, NY 12211

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 J. BARON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date