

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087469

FILED
Mar 15, 2011
Secretary of State

Entity Name: CHARLES PLANTE & ASSOCIATES, INC.

Current Principal Place of Business:

12241 NW 29 STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12241 NW 29 STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0867880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: PLANTE, CHARLES
Address: 12241 NW 29 STREET
City-St-Zip: SUNRISE, FL 33323

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 PLANTE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date