

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099105

Entity Name: ELECTRONIC CHARGE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

12536 TYLER RUN AVE
ODESSA, FL 33556

New Principal Place of Business:

20311 MISTY RIDGE LN
CLERMONT, FL 34715

Current Mailing Address:

12536 TYLER RUN AVE
ODESSA, FL 33556

New Mailing Address:

20311 MISTY RIDGE LN
CLERMONT, FL 34715

FEI Number: 59-3609451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, NIKI
12536 TYLER RUN AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FARKAS, NIKI
20311 MISTY RIDGE LN
CLERMONT, FL 34715 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARKAS, STEPHEN J
Address: 12536 TYLER RUN AVE
City-St-Zip: ODESSA, FL 33556

Title: VPD () Delete
Name: FARKAS, NIKI
Address: 12536 TYLER RUN AVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARKAS, STEPHEN J
Address: 20311 MISTY RIDGE LN
City-St-Zip: CLERMONT, FL 34715

Title: VPD (X) Change () Addition
Name: FARKAS, NIKI
Address: 20311 MISTY RIDGE LN
City-St-Zip: CLERMONT, FL 34715

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: STEPHEN FARKAS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date