2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89540

Entity Name: CHASE & COMPANY

Current Principal Place of Business:

7684 LAKE OLA DRIVE
MOUNT DORA, FL 32757   US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
TANGERINE, FL 32777   US

New Mailing Address:

FEI Number: 59-3018780   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CHASE, SYDNEY O III
7684 LAKE OLA DR.
MOUNT DORA, FL 32757   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: CHASE, SYDNEY O., III
Address: P.O. BOX 458
City-St-Zip: TANGERINE, FL

Title: DVP   ( ) Delete
Name: CHASE, ROLAND S.
Address: 15 CRESCENT ROAD
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: DVP   ( ) Delete
Name: CHASE, TORSTEN F
Address: 688 PLEASANT AVENUE
City-St-Zip: GLEN ELLYN, IL 60137

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: SYDNEY CHASE   P   04/26/2009
       Electronic Signature of Signing Officer or Director   Date