

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036631

FILED
Apr 14, 2009
Secretary of State

Entity Name: POLGAR CHESS, INC.

Current Principal Place of Business:

103-10 QUEENS BLVD
1C
FOREST HILLS, NY 11375

New Principal Place of Business:

Current Mailing Address:

6923 INDIANA AVE.
#154
LUBBOCK, TX 79413

New Mailing Address:

FEI Number: 41-2037019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, HOAINHAN M
25 CARLSON LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TRUONG, MICHEL
25 CARLSON LANE
PALM COAST, FL 32137 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: MICHEL TRUONG

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLGAR, SUSAN
Address: 6923 INDIANA AVE. #154
City-St-Zip: LUBBOCK, TX 79413

Title: CFO () Delete
Name: TRUONG, HOAINHAN M
Address: 25 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TRUONG, HOAINHAN M
Address: 6923 INDIANA AVE. #154
City-St-Zip: LUBBOCK, TX 79413

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: HOAINHAN TRUONG

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date