2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# P02000069006

Entity Name: STANTON CHASE INTERNATIONAL, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTRE DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

7120 S.W.5TH STREET
PLANTATION, FL 33317

Current Mailing Address:

C/O FERGUSON & FERGUSON
7120 S.W. 5TH ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 04-3695134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERGUSON, G. ARNOTT
7120 SW. 5TH ST
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FRANK, WILLIAM E JR
Address: 7859 MANDARIN DRIVE 211
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: G.ARNOTT FERGUSON MR. 02/25/2009

Electronic Signature of Signing Officer or Director Date