2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125916

Entity Name: CHASE CAPITAL GROUP, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501A N. STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1501A N. STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 32-0094648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, KENNETH H 3333 W.COMMERCIAL BLVD. SUITE 202

FT. LAUDERDALE, FL 33309 US

PRATT, CHRISTOPHER J 1501A NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 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: CHRISTOPHER J PRATT 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PRATT, CHRISTOPHER J Address: 1501A N. STATE ROAD 7 City-St-Zip: HOLLYWOOD, FL 33021

Title: \

Name: PRATT, GINA M

Address: 1501A N. STATE ROAD 7 City-St-Zip: HOLLYWOOD, FL 33021

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: CHRISTOPHER J PRATT P 04/27/2010