

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040917

**FILED**  
**Jun 19, 2012**  
**Secretary of State**

**Entity Name:** CHAPMAN ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

65 53RD STREET OCEAN  
MARATHON, FL 33050

**New Principal Place of Business:**

11287 OVERSEAS HIGHWAY, OCEAN  
MARATHON, FL 33050

**Current Mailing Address:**

65 53RD STREET OCEAN  
MARATHON, FL 33050

**New Mailing Address:**

11287 OVERSEAS HIGHWAY, OCEAN  
MARATHON, FL 33050

**FEI Number:** 26-4840072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BISHOP, DENNIS M  
8085 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

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

CRUZ MORATO & ASSOCIATES  
5800 OVERSEAS HIGHWAY, SUITE 6  
MARATHON, FL 33050 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:** MARLENE C. MORATO

06/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CHAPMAN, PETER  
**Address:** 11287 OVERSEAS HIGHWAY  
**City-St-Zip:** MARATHON, FL 33050

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:** PETER CHAPMAN

PRES

06/19/2012

Electronic Signature of Signing Officer or Director

Date