

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082602

Entity Name: CHAT, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1370 ESMONT AVE
SPRINGHILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

PO BOX 6364
SPRINGHILL, FL 34606

New Mailing Address:

PO BOX 6364
SPRINGHILL, FL 34611

FEI Number: 27-3910993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, WINNIFRED A
1370 ESMONT AVE
SPRINGHILL, FL 34609 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITTAKER, WINNIFRED A
Address: 1370 ESMONT AVE
City-St-Zip: SPRINGHILL, FL 34608

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: WINNIFRED WHITTAKER

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date