

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27058

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHAD INDUSTRIES INC.

Current Principal Place of Business:

2650 NW 1ST AVE
SUITE 11
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

CHAD INDUSTRIES INC.
2650 NW 1ST AVE SUITE 11
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0270614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLORAN, DAVID H., II
395 N.E. 28TH RD
BOCA RATON, FL 33431 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: D
Name: CLORAN, DAVID H., II
Address: 395 N E 28TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CLORAN, DAVID H.
Address: 5480 GREENWOOD DR
City-St-Zip: DELRAY BEACH, FL 33484

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: DAVID H. CLORAN II

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date