2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006273

FILED Jan 13, 2010 Secretary of State

Entity Name: CHIEF PETTY OFFICERS OF MIAMI, INC.

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

720 BAYSHORE DRIVE, APT. 403 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

720 BAYSHORE DRIVE, APT. 403 FORT LAUDERDALE, FL 33304

FEI Number: 20-2128926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUMIN, EDWARD R 2755 E. OAKLAND PARK BLVD., SUITE 304 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TEDLOW, RICK

Address: 4576 SW 139TH SOUTH APT#A

City-St-Zip: MIAMI, FL 33175

Title: VP

Name: DRAGO, ARTHUR

Address: 4715 NW 113TH TERRACE City-St-Zip: SUNRISE, FL 33323

Title: TREA

Name: LIPPINCOTT, JERRY Address: 9624 NW 41ST City-St-Zip: SUNRISE, FL 33351

Title: SEC

Name: MALONE, STELLA G

Address: 720 BAYSHORE DRIVE #403 City-St-Zip: FORT LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY L. LIPPINCOTT TREA 01/13/2010