2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89540

Entity Name: CHASE & COMPANY

Current Principal Place of Business:

7684 LAKE OLA DRIVE MOUNT DORA, FL 32757

Current Mailing Address:

P.O. BOX 458

TANGERINE. FL 32777 US

FEI Number: 59-3018780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHASE, SYDNEY OIII 7684 LAKE OLA DR. MOUNT DORA, FL 32757 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

FILED Mar 22, 2013

Secretary of State

CC1910163583

Officer/Director Detail:

Title DP Title DVP

NameCHASE, SYDNEY O., IIINameCHASE, ROLAND SAddressP.O. BOX 458Address15 CRESCENT ROADCity-State-Zip:TANGERINE FLCity-State-Zip:LIVINGSTON NJ 07039

Title DVP

Name CHASE, TORSTEN F

Address 3590 HUNTING RUN ROAD

City-State-Zip: MEDINA OH 44256

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: SYDNEY O CHASE III

PRESIDENT

03/22/2013