2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032169

Entity Name: CHAMBERLAIN CORP

Current Principal Place of Business:

1480 SADLER ROAD

FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 16732

FERNANDINA BEACH. FL 32035

FEI Number: 27-2344789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMBERLAIN, JAMES D 861821 NORTH HAMPTON CLUB WAY FERNANDINA BEACH, FL 32034 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 Jan 14, 2013

Secretary of State

CC4167997356

Officer/Director Detail:

Title P Title VF

Name CHAMBERLAIN, JAMES D Name CHAMBERLAIN, ANITA G

Address P.O. BOX 16732 Address P.O. BOX 16732

City-State-Zip: FERNANDINA BEACH FL 32035 City-State-Zip: FERNANDINA BEACH FL 32035

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: JAMES D. CHAMBERLAIN

PRESIDENT

01/14/2013