

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383324

FILED  
Jan 08, 2011  
Secretary of State

**Entity Name:** CHISHOLM MANAGEMENT CORP.

**Current Principal Place of Business:**

8201 PETERS ROAD  
SUITE 1000  
FORT LAUDERDALE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

7027 W BROWARD BLVD  
2103  
FT LAUDERDALE, FL 33317 US

**New Mailing Address:**

**FEI Number:** 59-1352395

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CHISHOLM, HENRY L  
8201 PETERS ROAD  
SUITE 1000  
FORT LAUDERDALE, FL 33324 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: PSD  
Name: CHISHOLM, HENRY L.  
Address: 7027 W. BROWARD BLVD. #2103  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP  
Name: FERNANDEZ, SUSAN  
Address: 7027 W. BROWARD BLVD. #2103  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP  
Name: CHISHOLM, WILLIAM E  
Address: 7027 W. BROWARD BLVD. #2103  
City-St-Zip: FT. LAUDERDALE, FL 33317

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: HENRY L. CHISHOLM

PRES

01/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date