

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383324

FILED
Jan 30, 2012
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

01/30/2012

Electronic Signature of Signing Officer or Director

Date