2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589680

Entity Name: CHELLERIE, INC.

FILED Feb 05, 2010 Secretary of State

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

1861 N. POWERLINE RD. SUITE F

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1861 N. POWERLINE RD. SUITE F POMPANO BEACH, FL 33069

FEI Number: 59-1857125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAPMAN, DALE 1861 NORTH POWERLINE ROAD SUITE F POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: CHAPMAN, DALE

Address: 7231 MIAMI LAKES DRIVE APT C10 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SV

Name: CHAPMAN, DONNA

Address: 7231 MIAMI LAKES DRIVE APT C10
City-St-Zip: MIAMI LAKES, FL 33014 US

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: DONNA CHAPMAN SV 02/05/2010