

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605572

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHIP SUPPLY, INC.

Current Principal Place of Business:

11150 SANTA MONICA BLVD.
SUITE 750
LOS ANGELES, CA 90025

New Principal Place of Business:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

Current Mailing Address:

11150 SANTA MONICA BLVD.
SUITE 750
LOS ANGELES, CA 90025

New Mailing Address:

7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

FEI Number: 59-1869492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERROTT, EDWARD J.
7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HAMBY, TONY
7725 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 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: TONY HAMBY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERROTT, EDWARD J
Address: 7725 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

Title: T
Name: PULLIS, DALE
Address: 7725 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: TAYLOR, ALAN
Address: 7725 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: EPLEY, TOM
Address: 11150 SANTA MONICA BLVD., SUITE 750
City-St-Zip: LOS ANGELES, CA 90025

Title: S
Name: JOYCE, GARY
Address: 11150 SANTA MONICA BLVD., SUITE 750
City-St-Zip: LOS ANGELES, CA 90025

Title: CFO
Name: PISCH, MICHAEL
Address: 2294 NORTH PENN ROAD
City-St-Zip: HATFIELD, PA 19944

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: DALE R. PULLIS

T

04/29/2011

Electronic Signature of Signing Officer or Director

Date