

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606223

FILED
Mar 17, 2011
Secretary of State

Entity Name: CHISHOLM & CO.

Current Principal Place of Business:

C/O JAMES H. CHISHOLM
4 CALEDONIA CRESCENT,
KINGSTON 5, JAMAICA, W.I., XX XXXXXXXXXXXX XX

Current Mailing Address:

C/O JAMES H. CHISHOLM
POB 457
KINGSTON 6, JAMAICA, W.I., XX XXXXXXXXXXXX JA

FEI Number: 59-1888821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, JAMES H
5632 HAYES ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

C/O JAMES H. CHISHOLM
5 BEVERLY DRIVE
KINGSTON 6, JAMAICA, W.I., XX XXXXXXXXXXXX JA

New Mailing Address:

C/O JAMES H. CHISHOLM
5 BEVERLY DRIVE, P.O. BOX 457
KINGSTON 6, JAMAICA, W.I., XX XXXXXXXXXXXX JA

Name and Address of New Registered Agent:

CHISHOLM, JAMES H
24 WEST 10TH STREET
JACKSONVILLE, FL 32206 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHISHOLM, JAMES H
Address: 5 BEVERLY DRIVE, P.O. BOX 457
City-St-Zip: KINGSTON 6, JAMAICA, W.I., XX XXXXXXXXXXXX JA

Title: D
Name: CHISHOLM, MARCIA A
Address: 5 BEVERLY DRIVE, P.O. BOX 457
City-St-Zip: KINGSTON, JAMAICA, W.I., XX XXXXXXXXXXXX JA

Title: D
Name: CHISHOLM, JUNE A.
Address: 5 BEVERLY DRIVE, P.O. BOX 457
City-St-Zip: KINGSTON, JAMAICA, W.I., XX XXXXXXXXXXXX JA

Title: D
Name: CHISHOLM, JACQUELINE E.
Address: 5 BEVERLY DRIVE, P.O. BOX 457
City-St-Zip: KINGSTON 6, JAMAICA, W.I., XX XXXXXXXXXXXX JA

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 H. CHISHOLM

Electronic Signature of Signing Officer or Director

PTD

03/17/2011

Date