

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606223

FILED
Apr 03, 2012
Secretary of State

Entity Name: CHISHOLM & CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
24 WEST 10TH STREET
JACKSONVILLE, FL 32206 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: PTD
Name: CHISHOLM, JAMES H
Address: 5 BEVERLY DRIVE, P.O. BOX 457
City-St-Zip: KINGSTON 6, JAMAICA, W.I., XX XXXXXXXXXX JA

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

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

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

PTD

04/03/2012

Electronic Signature of Signing Officer or Director

_____ Date