

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615181

FILED
Mar 30, 2009
Secretary of State

Entity Name: CHASSIS MASTER CORPORATION

Current Principal Place of Business:

2400 SW 60TH TERRACE
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2400 SW 60TH TERRACE
MIRAMAR, FL 33023 US

New Mailing Address:

2400 SW 60TH TERRACE
MIRAMAR, FL 33023

FEI Number: 59-1898728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLADINO, ROBERT
2400 SW 60 TERR
MIRAMAR, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALLADINO, ROBERT,
Address: 2400 SW 60TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALLADINO, ROBERT PD
Address: 2400 SW 60TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT PALLADINO

PD

03/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date