

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005518

FILED
Jan 03, 2012
Secretary of State

Entity Name: CCHM, INC.

Current Principal Place of Business:

1001 FANNIN
SUITE 1350
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN
SUITE 1350
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0515349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: EARP, MARTIN
Address: 1001 FANNIN, SUITE 1350
City-St-Zip: HOUSTON, TX 77002

Title: VPS
Name: THAYER, PAMELA J
Address: 1001 FANNIN, SUITE 1350
City-St-Zip: HOUSTON, TX 77002

Title: VPT
Name: KOELEMAY, BRENDA
Address: 1001 FANNIN, SUITE 1350
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BAYHAM, TROY
Address: 1001 FANNIN, SUITE 1350
City-St-Zip: HOUSTON, TX 77002

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: PAMELA J. THAYER

VPS

01/03/2012

Electronic Signature of Signing Officer or Director

Date