

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002080

FILED
Jan 19, 2012
Secretary of State

Entity Name: CHESSCOM TECHNOLOGIES, INC.

Current Principal Place of Business:

500 N. RAINBOW BLVD.
STE 300
LAS VEGAS, NV 89107

New Principal Place of Business:

Current Mailing Address:

500 N. RAINBOW BLVD.
STE 300
LAS VEGAS, NV 89107

New Mailing Address:

FEI Number: 33-0952587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, ALLISON
9105 CAMINO VILLA BLVD.
TAMPA, FL 33635 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: PD
Name: COOK, THOMAS
Address: 500 N. RAINBOW BLVD. STE 300
City-St-Zip: LAS VEGAS, NV 89107

Title: D
Name: BELCHER, ALLISON
Address: 9105 CAMINO VILLA BLVD.
City-St-Zip: TAMPA, FL 33635

Title: S
Name: JOLITZ, JOAN
Address: 17 BARLOW ST.
City-St-Zip: TRAVERSE CITY, MI 49686

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: EDWARD BOWERS

MR

01/19/2012

Electronic Signature of Signing Officer or Director

Date