

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24720

Entity Name: CHEROSA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O CHASE ENTERPRISES
225 ASYLUM ST, 29TH FLR
HARTFORD, CT 061031538

New Principal Place of Business:

Current Mailing Address:

C/O CHASE ENTERPRISES ATTN: K. TIERNEY
225 ASYLUM ST, 29TH FLR
HARTFORD, CT 061031538

New Mailing Address:

FEI Number: 06-1041568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: EVSD
Name: CHASE, CHERYL A.
Address: 225 ASYLUM ST, 29TH FLR
City-St-Zip: HARTFORD, CT 061031538

Title: PTD
Name: CHASE, ARNOLD L.
Address: 225 ASYLUM ST, 29TH FLR
City-St-Zip: HARTFORD, CT 061031538

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: CHERYL A. CHASE

_____ Electronic Signature of Signing Officer or Director

EVP

04/20/2011

_____ Date