

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F78370

FILED
May 27, 2010
Secretary of State

Entity Name: CHALLENGE WAREHOUSING, INC.

Current Principal Place of Business:

2551 SW 39TH STREET
SUITE 190
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2551 SW 39TH STREET
SUITE 190
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2199168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, ROBERTA A
2551 SW 39TH STREET
SUITE 190
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MCQUAIDE, REX W
1518 SE 12TH COURT
DEERFIELD BEACH, FL 33441 US

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: REX W. MCQUAIDE

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ELDER, ROBERTA
Address: 2013 S.E. 17TH CT
City-St-Zip: LAUD-BY-THE-SEA, FL 33062

Title: PRES
Name: MCQUAIDE, REX W
Address: 1518 SE 12TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP,
Name: GREEN, ANITA
Address: 1947 SE 17TH COURT
City-St-Zip: LAUD-BY-THE-SEA, FL 33062

Title: VP
Name: MCQUAIDE, RICK B
Address: 153 MACRIDGE AVENUE
City-St-Zip: JOHNSTOWN, PA 15904

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: REX W. MCQUAIDE

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date