

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002889

FILED
Apr 07, 2011
Secretary of State

Entity Name: CHESAPEAKE INDUSTRIAL LEASING CO., INC.

Current Principal Place of Business:

9512 HARFORD ROAD
BALTIMORE, MD 21234 US

New Principal Place of Business:

8441 BELAIR ROAD, SUITE 201
NOTTINGHAM, MD 21236 US

Current Mailing Address:

9512 HARFORD ROAD
BALTIMORE, MD 21234 US

New Mailing Address:

8441 BELAIR ROAD, SUITE 201
NOTTINGHAM, MD 21236 US

FEI Number: 52-1212321

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: PCEO
Name: REED, RODNEY E
Address: 8441 BELAIR ROAD, SUITE 201
City-St-Zip: NOTTINGHAM, MD 21236

Title: S
Name: CONNELLY, EDWARD B
Address: 8441 BELAIR ROAD, SUITE 201
City-St-Zip: NOTTINGHAM, MD 21236

Title: D
Name: REED, RODNEY E
Address: 8441 BELAIR ROAD, SUITE 201
City-St-Zip: NOTTINGHAM, MD 21236

Title: D
Name: CONNELLY, EDWARD B
Address: 8441 BELAIR ROAD, SUITE 201
City-St-Zip: NOTTINGHAM, MD 21236

Title: D
Name: CERVENKA, CYNTHIA B
Address: 8441 BELAIR ROAD, SUITE 201
City-St-Zip: NOTTINGHAM, MD 21236

Title: D
Name: BROWN, TERRY L
Address: 8441 BELAIR ROAD, SUITE 201
City-St-Zip: NOTTINGHAM, MD 21236

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: RODNEY E REED

PCEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date