

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005837

FILED
Jul 14, 2006
Secretary of State

Entity Name: CHI SYSTEMS, INC.

Current Principal Place of Business:

1035 VIRGINIA DRIVE
SUITE 300
FORT WASHINGTON, PA 19034

New Principal Place of Business:

Current Mailing Address:

1035 VIRGINIA DRIVE
SUITE 300
FORT WASHINGTON, PA 19034

New Mailing Address:

FEI Number: 23-2387734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ZACHARY, WAYNE W
Address: 1255 TRESSLER DR.
City-St-Zip: FT. WASHINGTON, PA 19034

Title: DVS () Delete
Name: GLENN, FLOYD A III
Address: 211 E. ROAD
City-St-Zip: DOYLESTOWN, PA 18901

Title: CFO () Delete
Name: BURKE, GERALDINE
Address: 333 MORGAN WAY
City-St-Zip: HARLEYSVILLE, PA 19438

Title: COO (X) Delete
Name: BRACKEN, KEVIN
Address: 298 CHARLES ROAD
City-St-Zip: SOUTHAMPTON, PA 18966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALDINE BURKE

CFO

07/14/2006

Electronic Signature of Signing Officer or Director

Date