

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005837

Entity Name: CHI SYSTEMS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1035 VIRGINIA DRIVE  
SUITE 300  
FORT WASHINGTON, PA 19034

## Current Mailing Address:

1035 VIRGINIA DRIVE  
SUITE 300  
FORT WASHINGTON, PA 19034

## New Principal Place of Business:

12000RESEARCH PARKWAY  
SUITE 120  
ORLANDO, FL 32826 US

## New Mailing Address:

1035 VIRGINIA DRIVE  
SUITE 300  
FORT WASHINGTON, PA 19034 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ZACHARY, WAYNE W  
Address: 1255 TRESSLER DR.  
City-St-Zip: FT. WASHINGTON, PA 19034

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

I hereby certify that the information supplied with this filing does not qualify 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

04/17/2009

Electronic Signature of Signing Officer or Director

Date