

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005837

Entity Name: CHI SYSTEMS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

12000 RESEARCH PARKWAY
SUITE 120
ORLANDO, FL 32826 US

New Principal Place of Business:

1802 NORTH ALAFAYA TRAIL
#144
ORLANDO, FL 32826 US

Current Mailing Address:

1035 VIRGINIA DRIVE
SUITE 300
FORT WASHINGTON, PA 19034 US

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

OFFICERS AND DIRECTORS:

Title: VPGM
Name: BELL, BENJAMIN L
Address: 387 LINDEN AVENUE
City-St-Zip: DOYLESTOWN, PA 18901

Title: DIR
Name: HILFERTY, SUSAN
Address: 309C N. LEMON STREET
City-St-Zip: MEDIA, PA 19063

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: DR. BENJAMIN L. BELL

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date