

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006283

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE H. CHAMBERS COMPANY

Current Principal Place of Business:

1800 WASHINGTON BLVD. SUITE 111
BALTIMORE, MD 21230

New Principal Place of Business:

Current Mailing Address:

1800 WASHINGTON BLVD. SUITE 111
BALTIMORE, MD 21230

New Mailing Address:

FEI Number: 52-1681499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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: CEO
Name: HICKMAN, ROBERT A
Address: 1800 WASHINGTON BLVD.
City-St-Zip: BALTIMORE, MD 21230

Title: P
Name: SNELLINGER, RICHARD A
Address: 1800 WASHINGTON BLVD.
City-St-Zip: BALTIMORE, MD 21230

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: BARBARA ANN LIST

DIR

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date