

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000557

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE CHENEGA CORPORATION

Current Principal Place of Business:

3000 C STREET
SUITE 301
ANCHORAGE, AK 99503

New Principal Place of Business:

Current Mailing Address:

3000 C STREET
SUITE 301
ANCHORAGE, AK 99503

New Mailing Address:

FEI Number: 92-0047563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CP
Name: TOTEMOFF, CHARLES W
Address: 3000 C STREET SUITE 301
City-St-Zip: ANCHORAGE, AK 99503

Title: ST
Name: SELANOFF, PAUL T
Address: 3000 C STREET, SUITE 301
City-St-Zip: ANCHORAGE, AK 99503

Title: V
Name: KOMPKOFF, LLOYD
Address: 3000 C STREET SUITE 301
City-St-Zip: ANCHORAGE, AK 99503

Title: D
Name: KOMPKOFF, LAVON
Address: 3000 C STREET SUITE 301
City-St-Zip: ANCHORAGE, AK 99503

Title: D
Name: KOMPKOFF, JOYCE
Address: 3000 C STREET SUITE 301
City-St-Zip: ANCHORAGE, AK 99503

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: CHARLES W. TOTEMOFF

CP

01/04/2011

Electronic Signature of Signing Officer or Director

Date