

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001201

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: SOURCE-CHESTNUT DISPLAY SYSTEMS, INC.

## Current Principal Place of Business:

27500 RIVERVIEW CENTER BLVD  
400  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

27500 RIVERVIEW CENTER BLVD  
400  
BONITA SPRINGS, FL 34134

## New Mailing Address:

FEI Number: 43-1836446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: GILLIS, JAMES R  
Address: 27500 RIVERVIEW CENTER BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPS ( ) Delete  
Name: BATES, DOUGLAS J  
Address: 27500 RIVERVIEW CENTER BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVPS ( ) Delete  
Name: FIERMAN, MARC  
Address: 27500 RIVERVIEW CTR. BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: AS ( ) Delete  
Name: PERRY, FREDERICK V  
Address: 27500 RIVERVIEW CTR BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

## 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: VP (X) Change ( ) Addition  
Name: WINCHESTER, STERLING  
Address: 27500 RIVERVIEW CTR BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

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: STERLING WINCHESTER

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date