2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43691

FILED Mar 18, 2009 Secretary of State

Entity Name: CHELSEA DEVELOPMENT AND INVESTMENT CORP.

New Principal Place of Business: Current Principal Place of Business: 1328 S. OCEAN DR. FT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** MORAITIS, COFAR, KARNEY & MORAITIS 915 MIDDLE RIVER DRIVE, SUITE 506 FT LAUDERDALE, FL 33304 FEI Number: 59-2399679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAITIS, GEORGE R ESQUIRE 915 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33304 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition Name: GARCES, MARIA Name: 915 MIDDLE RIVER DRIVE, SUITE 506 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 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: MARIA GARCES P 03/18/2009