2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47409

FILED Jun 11, 2012 Secretary of State

Entity Name: CHILTINGTON INTERNATIONAL INC.

New Principal Place of Business: Current Principal Place of Business:

3165 MCCRORY PLACE SUITE 120 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3165 MCCRORY PLACE SUITE 120 ORLANDO, FL 32803

FEI Number: 59-2917669 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:

HUTCHINSON, KENNETH A 3165 MCCRORY PLACE SUITE 120 ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title:

WUSTROW, DONALD Name:

100 COMMONS WAY SUITE 210 Address:

City-St-Zip: HOLMDEL, NJ 07733

Title:

Name: MEYER ALAN

3165 MCCRORY PL. STE. 120 Address: City-St-Zip:

ORLANDO, FL 32803

Title:

HUCHINSON, KENNETH A Name: 3165 MCCRORY PLACE, STE 120 Address:

City-St-Zip: ORLANDO, FL 32802

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.

Ρ SIGNATURE: DONALD WUSTROW 06/11/2012