

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77699

Entity Name: EWART CHAIN, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4331 N FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4331 N FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0115803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, MALCOLM H
1824 NW 48TH TERRACE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MOSELEY, HARRY M
4331 N FEDERAL HIGHWAY
SUITE 202
FORT LAUDERDALE, FL 33308 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: MR H M MOSELEY

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: MOSELEY, MALCOLM
Address: 4331 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MOSELEY, HARRY MALCOLM
Address: 4331 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308

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: H M MOSELEY

MR

04/24/2009

Electronic Signature of Signing Officer or Director

Date