

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42933

FILED
Mar 03, 2010
Secretary of State

Entity Name: CHESSMASTERS, INC.

Current Principal Place of Business:

1600 S DIXIE HWY
SUITE M
LAKE WORTH, FL 33460

New Principal Place of Business:

1600 S DIXIE HWY
SUITE M
LAKE WORTH, FL 33460 US

Current Mailing Address:

1600 S DIXIE HWY
SUITE M
LAKE WORTH, FL 33460

New Mailing Address:

1600 S DIXIE HWY
SUITE M
LAKE WORTH, FL 33460 US

FEI Number: 65-0166775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MARIE
1600 S. DIXIE HIGHWAY
SUITE M
LAKE WORTH, FL 33460 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
Name: STEIN, EDWARD
Address: 1600 S. DIXIE HWY - SUITE M
City-St-Zip: LAKE WORTH, FL 33460 US

Title: DST
Name: KANDEL, HEINRICH
Address: 1600 S. DIXIE HWY - SUITE M
City-St-Zip: LAKE WORTH, FL 33460 US

Title: DVPS
Name: BERNARD, MARIE
Address: 160 S DIXIE HWY - SUITE M
City-St-Zip: LAKE WORTH, FL 33460 US

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: EDWARD STEIN

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date