

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42933

FILED
Mar 21, 2012
Secretary of State

Entity Name: CHESSMASTERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date