2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67639

Entity Name: CHROMAGRAPHICS, INC.

FILED Apr 14, 2011 Secretary of State

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

3780 ALBACETE CIR.

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

3780 ALBACETE CIR.

PUNTA GORDA, FL 33950 US

FEI Number: 65-0023453 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:

BECKSTEIN, GENE
25211 ROLAND LANE
PUNTA GORDA, FL 33955 US
BECKSTEIN, GENE
3780 ALBACETE CIRCLE
PUNTA GORDA, FL 33950 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: BECKSTEIN, GENE
Address: 3780 ALBACETE CIR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: V

Name: BECKSTEIN, SHARON
Address: 3780 ALBACETE CIR.
City-St-Zip: PUNTA GORDA, FL 33950 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: GENE BECKSTEIN PS 04/14/2011