

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074213

FILED
Apr 21, 2009
Secretary of State

Entity Name: CHELDAN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
#358
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12253 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE
#358
CORAL SPRINGS, FL 33071

New Mailing Address:

12253 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-1127206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, TIMOTHY M
110 SE SIXTH STREET
SUITE 120
FORT LAUDERDALE, FL 33301 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: PSTD () Delete
Name: BARCY, DANIEL J
Address: 1440 CORAL RIDGE DRIVE D358
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARCY, DANIEL J
Address: 12253 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: DANIEL J BARCY

PSTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date