

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079473

Entity Name: CHANNEL REALTY CORP.

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON RD
UNIT 804
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 BAXTER BLVD
PORTLAND, ME 04103

New Mailing Address:

90 ALTON RD
UNIT 804
MIAMI BEACH, FL 33139

FEI Number: 05-0524168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRON, RICHARD N
90 ALTON RD
UNIT 804
MIAMI BEACH, FL 33139 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: PD
Name: GENDRON, RICHARD N
Address: 90 ALTON RD #804
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD N GENDRON

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date