

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000579

FILED
Apr 22, 2011
Secretary of State

Entity Name: CHAD REED INTERNATIONAL CORPORATION

Current Principal Place of Business:

2157 GOLDEN VALLEY DRIVE
INDEPENDENCE, KY 41051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 716
INDEPENDENCE, KY 41051

New Mailing Address:

FEI Number: 48-1263863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROFINO, SALVADOR C
1521 ALTON ROAD
SUITE 256
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: PRES
Name: REED, CHAD M
Address: PO BOX 716
City-St-Zip: INDEPENDENCE, KY 41051

Title: SEC
Name: REED, ELLIE
Address: PO BOX 716
City-St-Zip: INDEPENDENCE, KY 41051

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: CHAD M REED

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date