

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002853

FILED
Jan 19, 2009
Secretary of State

Entity Name: CHESAPEAKE LABORATORIES INC.

Current Principal Place of Business:

8201 PETERS RD. SUITE 1000
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8201 PETERS RD. SUITE 1000
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-0569423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, DONALD B
395 FAIRWAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MAHONEY, DONALD B
2086 SW PRUITT ST.
PORT ST. LUCIE, FL 34953 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHONEY, DONALD B
Address: 395 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHONEY, DONALD B
Address: 2086 SW PRUITT ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: DONALD B. MAHONEY

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date