

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002853

FILED
Sep 13, 2011
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:

942 SW CORNELIA AVE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

8201 PETERS RD. SUITE 1000
PLANTATION, FL 33324 US

New Mailing Address:

942 SW CORNELIA AVE
PORT ST. LUCIE, FL 34953 US

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
8201 PETERS RD. SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAHONEY, DONALD B
942 SW CORNELIA AVE.
PORT ST. LUCIE, FL 33324 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: DONALD B. MAHONEY

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHONEY, DONALD B
Address: 942 CORNELIA AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 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: DONALD BRENDAN MAHONEY

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date