

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007601

Entity Name: CHELL FINANCIAL, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

420 B 4TH AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33902
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-0555610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELL, JAMES A
299 IBIS DR.
MELBOURNE BEACH, FL 32951 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: PT
Name: CHELL, JAMES A
Address: 299 IBIS DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VS
Name: CHELL, PAUL L
Address: 524 ANDROS LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JAMES CHELL

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date