2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056287

Entity Name: CHDT CORPORATION

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 JIM MORAN BLVD.

120

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

350 JIM MORAN BLVD.

120

DEERFIELD BEACH, FL 33442

FEI Number: 84-1047159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLINTON, JAMES G 350 JIM MORAN BLVD.

STE 120

DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: WALLACH, STEWART

Address: 350 JIM MORAN BLVD., SUITE 120 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: [

Name: POSTAL, JEFFREY

Address: 350 JIM MORAN BLVD., SUITE 120 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D

Name: GUZY, JEFFREY

Address: 350 JIM MORAN BLVD, SUITE 120 City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: SLOVEN, LARRY

Address: 350 JIM MORAN BLVD, SUITE 120 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CFO

Name: MCCLINTON, JAMES G

Address: 350 JIM MORAN BLVD, SUITE 120 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D

Name: HOLTZ, LAURIE

Address: 350 JIM MORAN BLVD, SUITE 120 City-St-Zip: DEERFIELD BEACH, FL 33442

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 G. MCCLINTON CFO 02/03/2011

PO4-00005678 CORPORATION

Filed 2-3-11

February 17, 2011

Attn: Kathy at Sunbiz/850-245-6917

Re: Annual Report Filing 2011 for CHDT Corporation

Pages: 4, including cover

Corporation: CHDT Corporation

Document #: P04000056287

Date Report Filed: Feb 3, 2011

FEIN Number: 841047159

Hi Kathy,

Pursuant to our conversation, please see below changes to our 2011 Annual Report filing:

1. Please add to the list of Directors/Officers:

#7 Howard Uliman
Chairman and Director
CHDT Corporation
350 Jim Moran Blvd
Suite 120
Deerfield Beach, FL 33442

 Where it lists Laurie Holtz title as CFO ("Title" listed under Zip Code & Country for #6), piezse remove CFO. He is a <u>Director</u> only.