

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033036

FILED
Apr 24, 2011
Secretary of State

Entity Name: CAMELEON INTERNATIONAL, INC.

Current Principal Place of Business:

925 EDWARDS ROAD
FT. PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

8657 CLEARLAKE LANE
FT. PIERCE, FL 34947 US

New Mailing Address:

FEI Number: 76-0788179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, EMILY R
8657 CLEARLAKE LANE
FT. PIERCE, FL 34947 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: MCHUGH, HELENA G
Address: 8657 CLEARLAKE LANE
City-St-Zip: FT. PIERCE, FL 34947 US

Title: CEO
Name: MCHUGH, EMILY R
Address: 8657 CLEARLAKE LANE
City-St-Zip: FT. PIERCE, FL 34947

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: EMILY R. MCHUGH

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date