2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091769

Entity Name: CHOSEN INC.

FILED May 10, 2010 Secretary of State

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

2210 11TH STREET SO.

ST. PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

2210 11TH STREET SO.

ST. PETERSBURG, FL 33705 US

FEI Number: 20-3131329 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:

SHERMAN, CHARLENE SHERMAN, CHARLENE B
2210 11TH STREET SO. 2210 11TH STREET SO.
ST. PETERSBURG, FL 33705 US ST. PETERSBURG, FL 33705 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: CHARLENE B SHERMAN 05/10/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHERMAN, JOSHUA A Address: 2210 11TH STREET SO.

City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP

Name: SHERMAN, DESIREE
Address: 2210 11TH STREET SO.

City-St-Zip: ST. PETERSBURG, FL 33795 US

Title: CEO

Name: SHERMAN, LOUISE S Address: 11107 ANCIENT FUTURES DR. City-St-Zip: TAMPA, FL 33647 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: CHARLENE SHERMAN DIR 05/10/2010