2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157051

Entity Name: CHAP-MED, INC.

FILED Mar 25, 2011 Secretary of State

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

50 SURF SONG WAY, UNIT B306 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

50 SURF SONG WAY, UNIT B306 3161 HOWELL MILL RD DESTIN, FL 32550 SUITE 400 ATLANTA, GA 30327

FEI Number: 20-3688054 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:

CHAPPUIS, JAMES L 50 SURF SONG WAY, UNIT B306 DESTIN, FL 32550 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: CEOO

Name: CHAPPUIS, JAMES L

Address: 50 SURF SONG WAY, UNIT B306

City-St-Zip: DESTIN, FL 32550

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 L. CHAPPUIS CEO 03/25/2011