

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157051

FILED
Mar 27, 2012
Secretary of State

Entity Name: CHAP-MED, INC.

Current Principal Place of Business:

50 SURF SONG WAY, UNIT B306
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

3161 HOWELL MILL RD
SUITE 400
ATLANTA, GA 30327

New Mailing Address:

3161 HOWELL MILL RD
SUITE 350
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:

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date