

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106599

FILED
May 12, 2009
Secretary of State

Entity Name: CHESAPEAKE INSURANCE MARKETING, INC.

Current Principal Place of Business:

905 E. M.L. KING DR.
SUITE 230
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1043 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

905 E. M.L. KING DR.
SUITE 230
TARPON SPRINGS, FL 34689

New Mailing Address:

1043 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698

FEI Number: 20-5510214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, FRANK J JR.
905 E. M.L. KING DR.
SUITE 230
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DIAMOND, FRANK J JR.
1043 WEATHERSFIELD DRIVE
DUNEDIN, FL 34698 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:

05/12/2009

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: DPT () Delete
Name: DIAMOND, FRANK J JR.
Address: 905 E. M.L. KING DR., #230
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: DVPS () Delete
Name: RAWLINGS, THOMAS R
Address: 905 E. M.L. KING DR., #230
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DIAMOND, FRANK J JR.
Address: 1043 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: DVPS (X) Change () Addition
Name: RAWLINGS, THOMAS R
Address: 526 EAST TARPON
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK J DIAMOND JR

DPT

05/12/2009

Electronic Signature of Signing Officer or Director

Date