

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: CHASE, COHEN & ASSOCIATES, INC.

Current Principal Place of Business:

2880 WEST OAKLAND PARK BLVD
SUITE 102
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2880 WEST OAKLAND PARK BLVD
SUITE 102
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

2880 WEST OAKLAND PARK BLVD
SUITE 102
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 22-3967881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, P
2880 WEST ATLANTIC BLVD
102
FT LAUDERDALE, FL 33311 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: P
Name: ANTHONY, E P
Address: 2880 WEST OAKLAND PARK BLVD STE 102
City-St-Zip: FT LAUDERDALE, FL 33311

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: A. PACE

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date