

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014020

FILED
Apr 18, 2009
Secretary of State

Entity Name: CHEN RAMSEY CORPORATION

Current Principal Place of Business:

3230 SCALLION CT
ORLANDO, FL 32825 US

New Principal Place of Business:

1556 AMARYLLIS CIRCLE
ORLANDO, FL 32825 US

Current Mailing Address:

12472 LAKE UNDERHILL RD, 355
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-1919578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, REBECCA L
3230 SCALLION CT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RAMSEY, REBECCA L
1556 AMARYLLIS CIRCLE
ORLANDO, FL 32825 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: REBECCA RAMSEY

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, HENDRIK
Address: 3230 SCALLION CT
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: RAMSEY, REBECCA L
Address: 3230 SCALLION CT
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, HENDRIK
Address: 1556 AMARYLLIS CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: RAMSEY, REBECCA L
Address: 1556 AMARYLLIS CIRCLE
City-St-Zip: ORLANDO, FL 32825 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: HENDRIK CHEN

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date