

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014020

FILED
Mar 11, 2010
Secretary of State

Entity Name: CHEN RAMSEY CORPORATION

Current Principal Place of Business:

1556 AMARYLLIS CIRCLE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL RD, 355
ORLANDO, FL 32828

New Mailing Address:

12472 LAKE UNDERHILL RD
#355
ORLANDO, FL 32828

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
1556 AMARYLLIS CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RAMSEY, REBECCA L
12472 LAKE UNDERHILL RD
#355
ORLANDO, FL 32828 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

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, HENDRIK
Address: 1556 AMARYLLIS CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: RAMSEY, REBECCA L
Address: 1556 AMARYLLIS CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

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: HENDRIK CHEN

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date