

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045688

Entity Name: CHUMLEY CORPORATION

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

C/O LARRY H. SCHATZ
152 W. 57TH ST., 31ST FL
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O LARRY H. SCHATZ
152 W. 57TH ST., 31ST FL
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 26-2560378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR
Name: BARNETT, DAVID M
Address: 19 WOODHOLLOW LANE
City-St-Zip: FT. SALONGA, NY 11768

Title: MR
Name: SCHATZ, LARRY H
Address: 903 PARK AVENUE, #8-E
City-St-Zip: NEW YORK, NY 10075

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: LARRY H. SCHATZ

V.P.

01/06/2011

Electronic Signature of Signing Officer or Director

Date