

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074112

Entity Name: CHIT-CHAT THERAPY, INC.

FILED
Jul 02, 2010
Secretary of State

Current Principal Place of Business:

5252 S ATWOOD TERRACE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

5252 S ATWOOD TERRACE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 26-3249513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELANO, CHARA P
5252 S ATWOOD TERRACE
INVERNESS, FL 34452 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: CELANO, CHARA P
Address: 5252 S ATWOOD TERRACE
City-St-Zip: INVERNESS, FL 34452

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: CHARA P CELANO

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date