

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074991

Entity Name: CHOPSTIX INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

14130 SMITH SUNDY RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

16089 POPPYSEED CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

14130 SMITH SUNDY RD
DELRAY BEACH, FL 33446

New Mailing Address:

16089 POPPYSEED CIRCLE
DELRAY BEACH, FL 33484

FEI Number: 01-0910844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, LORI
14130 SMITH SUNDY RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KESSLER, ROBERT
16089 POPPYSEED CIRCLE
DELRAY BEACH, FL 33484 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: ROBERT KESSLER

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSLER, LORI
Address: 14130 SMITH SUNDY RD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KESSLER, ROBERT
Address: 16089 POPPYSEED CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: ROBERT KESSLER

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date