

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074991

Entity Name: CHOPSTIX INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

16089 POPPYSEED CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

16089 POPPYSEED CIRCLE
UNIT 2004
DELRAY BEACH, FL 33484

Current Mailing Address:

16089 POPPYSEED CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

16089 POPPYSEED CIRCLE
UNIT 2004
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, ROBERT
16089 POPPYSEED CIRCLE
DELRAY BEACH, FL 33484 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: PRES
Name: KESSLER, ROBERT
Address: 16089 POPPYSEED CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: ROBERT KESSLER

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date