2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900000168

Entity Name: PAUL CHAPPELL & PARTNERS, INC.

FILED Sep 02, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

916 SE 15 TERRACE

CAPE CORAL, FL 339903431 US

Current Mailing Address: New Mailing Address:

916 SE 15 TERRACE

CAPE CORAL, FL 33990 US

FEI Number: 80-0334848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

916 SE. 15 TERRACE TALLAHASSEE, FL 32301 CAPE CORAL, FL 33990 US US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

CHAPPELL, PAUL W

in the State of Florida.

SIGNATURE: PAUL W. CHAPPELL 09/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHAPPELL, PAUL W Name: 916 SE 15 TERRACE Address:

City-St-Zip: CAPE CORAL, FL 339903431 US

Title:

Name: CHAPPELL, BRENDA G 916 SE 15 TERRACE Address:

CAPE CORAL, FL 339903431 US City-St-Zip:

Title: D

GALE, AZIZ A Name: 916 SE 15 TERRACE Address:

City-St-Zip: CAPE CORAL, FL 339903431 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: PAUL W CHAPPELL D 09/02/2010