2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007611

Entity Name: NINA CHASE, PA

FILED Jun 13, 2011 Secretary of State

Date

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

54 LOGAN LANE 495 GRAND BOULEVARD. GRAYTON BEACH, FL 32459

SUITE #206

MIRAMAR BEACH, FL 32450

Current Mailing Address: New Mailing Address:

174 WATERCOLOR WAY, #299 174 WATERCOLOR WAY

SEAGROVE BEACH, FL 32459 #299

SEAGROVE BEACH, FL 32459

FEI Number: 20-8351211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHASE, NINA W ESQ. CHASE, NINA W ESQ. 174 WATERCOLOR WAY, #299 174 WATERCOLOR WAY

#299 SEAGROVE BEACH, FL 32459 US SEAGROVE BEACH, FL 32459 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: NINA W. CHASE 06/13/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PCFO Title:

CHASE, NINA W ESQ. Name:

174 WATERCOLOR WAY, #299 Address: City-St-Zip: SEAGROVE BEACH, FL 32459

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: NINA W. CHASE **PRES** 06/13/2011