2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093748

Entity Name: CHAMELEON DESIGN STUDIO INC

FILED Feb 24, 2011 Secretary of State

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

5250-B EAGLE TRAIL DRIVE 4907 N. FLORIDA AVE TAMPA, FL 33634 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5250-B EAGLE TRAIL DRIVE PO BOX 20311 TAMPA, FL 33634 TAMPA, FL 33622

FEI Number: 27-1308848 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:

LAWSON, CHRISTOPHER
5250-B EAGLE TRAIL DRIVE
TAMPA, FL 33634 US
LAWSON, CHRISTOPHER
4907 N. FLORIDA AVE
TAMPA, FL 33603 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAWSON, CHRISTOPHER

Address: PO BOX 20311 City-St-Zip: TAMPA, FL 33622

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: CHRISTOPHER LAWSON PRES 02/24/2011