2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024934

Entity Name: THE CHESS GROUP, INC.

FILED Feb 20, 2011 Secretary of State

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

8620 N.W. 48TH ST. LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

8620 N.W. 48TH ST. LAUDERHILL, FL 33351

FEI Number: 27-3379971 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:

ALSTON, TOREY

1935 S MLK BLVD

TALLAHASSEE, FL 32301 US

ALSTON, TOREY

8620 N.W. 48TH ST.

LAUDERHILL, FL 33351 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALSTON, TOREY

 Address:
 8620 N.W. 48TH ST.

 City-St-Zip:
 LAUDERHILL, FL 33351

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: TOREY L. ALSTON P 02/20/2011