

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041230

FILED
Sep 13, 2011
Secretary of State

Entity Name: CHANDLER SAXON INTERNATIONAL INC.

Current Principal Place of Business:

240 COMMERCIAL BOULEVARD
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

240 COMMERCIAL BLVD 3B
LAUDERDAL-BY-THE-SEA, FL 33308

Current Mailing Address:

240 COMMERCIAL BOULEVARD
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

240 COMMERCIAL BOULEVARD 3B
LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 27-2650984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SZINAVEL, MARJORIE A
175 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986 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: MARJORIE A SZINAVEL

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: MATTHEWS, JULIA L
Address: 240 COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: JULIA L MATTHEWS

OWNE

09/13/2011

Electronic Signature of Signing Officer or Director

Date