

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064549

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE CHYMER GROUP, INC.

Current Principal Place of Business:

1940 N.E. 32ND STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2796 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1940 N.E. 32ND STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2796 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-3214423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRIZIO, ANTHONY JR.
1940 N.E. 32ND STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FABRIZIO, ANTHONY JR.
2796 NE 22ND AVE
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FABRIZIO, ANTHONY JR.
Address: 2796 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ANTHONY FABRIZIO

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date