2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071230

Entity Name: CHE TRUST CORP

FILED Apr 15, 2011 Secretary of State

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

402 W. ATLANTIC AVE 5480 SPRING HILL DRIVE SPRING HILL, FL 34606

DELREY BEACH, FL 33444

DELREY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

US

402 W. ATLANTIC AVE 5480 SPRING HILL DRIVE SPRING HILL, FL 34606

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PELLETIER, RON
402 W. ATLANTIC AVENUE
71

PELLETIER, RON
5480 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

71 SPRING HILL, FL 34606 US DELREY BEACH, FL 33444 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: RONALD PELLETIER 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PELLETIER, RON
Address: 5480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP

Name: MOORE, CHARLENE
Address: 5480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP

Name: BELLO, SILVIA

Address: 5480 SPRING HILL DRIVE City-St-Zip: SPRING HILL, FL 34606 US

Title: VP

Name: PELLETIER, CHRISTIAN CHE Address: 5480 SPRING HILL DRIVE City-St-Zip: SPRING HILL, FL 34606 US

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: RON PELLETIER P 04/15/2011