

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082602

Entity Name: CHAT, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6495 SEALAWN DRIVE
SPRINGHILL, FL 34606

New Principal Place of Business:

1370 ESMONT AVE
SPRINGHILL, FL 34609

Current Mailing Address:

6495 SEALAWN DRIVE
SPRINGHILL, FL 34606

New Mailing Address:

PO BOX 6364
SPRINGHILL, FL 34606

FEI Number: 27-3910993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, WINNIFRED A
6495 SEALAWN DRIVE
SPRINGHILL, FL 34606 US

Name and Address of New Registered Agent:

WHITTAKER, WINNIFRED A
1370 ESMONT AVE
SPRINGHILL, FL 34609 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITTAKER, WINNIFRED A
Address: 1370 ESMONT AVE
City-St-Zip: SPRINGHILL, FL 34608

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: WINNIFRED WHITTAKER

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date