

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014929

Entity Name: CHP MARKETING, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

16970 SAN CARLOS BLVD.
SUITE 7
FORT MYERS, FL 33908

New Principal Place of Business:

13936 NW 7TH AVENUE
MIAMI, FL 33168

Current Mailing Address:

16970 SAN CARLOS BLVD.
SUITE 7
FORT MYERS, FL 33908

New Mailing Address:

1550 NE MIAMI GARDENS DRIVE
SUITE 305
MIAMI, FL 33179

FEI Number: 27-5054297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GENE S ATTORNE
1550 NE MIAMI GARDENS DR.
SUITE 305
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETERS, CHUCK
Address: 1112 SW 45TH TERRACE
City-St-Zip: CAPE CORAL, F; 33914

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: CHUCK PETERS

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date