

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024940

Entity Name: CHURCHILL INVESTMENTS, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

601 N. FT. LAUDERDALE BEACH BL
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

601 N. FT. LAUDERDALE BEACH BL
604
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

P.O. BOX 4157
ANDOVER, MA 01810 US

New Mailing Address:

FEI Number: 90-0672535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GUSMINI, DAVID R
601 N. FT. LAUDERDALE BEACH BLVD.
UNIT 604
FORT LAUDERDALE, FL 33304 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: DAVID R. GUSMINI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: GUSMINI, DAVID R
Address: 601 N FORT LAUDERDALE BEACH BL UNIT 604
City-St-Zip: FORT LAUDERDALE, FL 33304 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: DAVID R. GUSMINI

DTR

04/26/2012

Electronic Signature of Signing Officer or Director

Date