

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036123

FILED
Mar 05, 2012
Secretary of State

Entity Name: CHAT CENTRAL INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
103
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
103
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-1665842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGHESE, AZEENA
900 NORTH FEDERAL HIGHWAY
103
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VARGHESE, SANJIT
900 NORTH FEDERAL HIGHWAY
103
HOLLYWOOD, FL 33020 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: SANJIT VARGHESE

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VARGHESE, AZEENA
Address: 900 NORTH FEDERAL HIGHWAY, SUITE #103
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR
Name: UMAPATHY, RENUKA
Address: 900 NORTH FEDERAL HIGHWAY, SUITE #103
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR
Name: VARGHESE, SANJIT
Address: 900 NORTH FEDERAL HIGHWAY, SUITE #103
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR
Name: KANAGAVELU, HARI K
Address: 900 NORTH FEDERAL HIGHWAY, SUITE #103
City-St-Zip: HOLLYWOOD, FL 33020

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: SANJIT VARGHESE

DIR

03/05/2012

Electronic Signature of Signing Officer or Director

Date