

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26880

Entity Name: CHATHAM IMPORTS, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

245 FIFTH AVENUE  
14TH FLOOR  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

**Current Mailing Address:**

245 FIFTH AVENUE  
14TH FLOOR  
NEW YORK, NY 10016 US

**New Mailing Address:**

FEI Number: 11-2593471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH,LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: STD  
Name: DURANTE, FLORA  
Address: 17 CHERRYWOOD LANE  
City-St-Zip: MANHASSET, NY 11030

Title: PD  
Name: MAGLIOCCO, JOSEPH J  
Address: 200 E. 62ND STREET, APT. 16D  
City-St-Zip: NEW YORK, NY 10065

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: FLORA DURANTE

STD

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date