

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043134

Entity Name: CHAMELEON COMPUTER, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15725 BRIARCLIFF LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 303
ESTERO, FL 33928

New Mailing Address:

POST OFFICE BOX 303
ESTERO, FL 33929

FEI Number: 65-0666353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, ROBERT J
15725 BRIARCLIFF LANE
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANN, ROBERT J P
Address: 15725 BRIARCLIFF LANE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. MANN

PRES

04/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date