

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088543

Entity Name: CHI INVESTMENTS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

600 SCHUMANN DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

680 JORDAN AVENUE
SEBASTIAN, FL 32958 US

Current Mailing Address:

600 SCHUMANN DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

680 JORDAN AVENUE
SEBASTIAN, FL 32958 US

FEI Number: 65-0713398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLYK, PETER R M.D.
680 JORDAN AVENUE
SEBASTIAN, FL 32958 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: PS
Name: HOLYK, PETER R
Address: 680 JORDAN AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: HOLYK, PAMELA J
Address: 680 JORDAN AVENUE
City-St-Zip: SEBASTIAN, FL 32958

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: PAMELA J HOLYK

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date