

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048018

FILED
Feb 15, 2012
Secretary of State

Entity Name: CHELSEA GREEN CORP.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156

New Mailing Address:

FEI Number: 95-4644828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ELIZABETH A
9155 SOUTH DADELAND BLVD.
STE 1812
MIAMI, FL 33156 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: S
Name: GRAD, SUSAN A
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: BROWN, GEORGE R JR
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: GREEN, ELIZABETH A
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: HORTON, RICHARD M
Address: 9155 SOUTH DADELAND BLVD., STE. 1812
City-St-Zip: MIAMI, FL 33156

Title: D
Name: WALLACE, PAUL R
Address: 9100 SOUTH DADELAND BLVD STE. 1702
City-St-Zip: MIAMI, FL 33156

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: ELIZABETH A. GREEN

VPD

02/15/2012

Electronic Signature of Signing Officer or Director

Date