

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037096

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARTWELL CAPITAL MANAGEMENT COMPANY II

Current Principal Place of Business:

ONE INDEPENDENT DRIVE., SUITE 3120
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE., SUITE 3120
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3506080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: STEIN, ROBERT L
Address: ONE INDEPENDENT DRIVE., SUITE 3120
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: PURCELL, KENNETH
Address: ONE INDEPENDENT DRIVE., SUITE 3120
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: MARINATOS, ANTHONY
Address: ONE INDEPENDENT DRIVE., SUITE 3120
City-St-Zip: JACKSONVILLE, FL 32202

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: ANTHONY MARINATOS

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date