

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104701

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHESAPEAKE MANAGEMENT, INC.

Current Principal Place of Business:

130 BARTON AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

132 CRANES CROOK LANE
ANNAPOLIS, MD 21401

New Mailing Address:

FEI Number: 65-0882007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, GREGORY C
130 BARTON AVENUE
PALM BEACH, FL 33480 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: DPT
Name: GALLANT, ANTOINETTE
Address: 130 BARTON AVE
City-St-Zip: PALM BEACH, FL 33480

Title: PRES
Name: GALLANT, GREGORY
Address: 130 BARTON AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: GALLANT, STEVEN
Address: 130 BARTON AVE
City-St-Zip: PALM BEACH, FL 33480

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: GREGORY GALLANT

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date