

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095642

FILED
Apr 20, 2012
Secretary of State

Entity Name: CHAMELEON COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

14375 MEYERLAKE CIRCLE
CLEARWATER, FL 33760

New Principal Place of Business:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

P.O. BOX 340
OZONA, FL 34660

New Mailing Address:

FEI Number: 59-3604176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSETT, F S
14375 MEYERLAKE CIRCLE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

WINSETT, F S
14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINSETT, F S
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: ST
Name: WINSETT, DANA L
Address: 14375 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

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: DANA L WINSETT

ST

04/20/2012

Electronic Signature of Signing Officer or Director

Date