

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30881

Entity Name: CHEM-STAT, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4606 W CREST AVE
TAMPA, FL 33614 US

New Principal Place of Business:

4613 N. THATCHER AVE.
TAMPA, FL 33614 US

Current Mailing Address:

P.O. BOX 152858
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-3054836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSICK, WILLIAM E
4606 W. CREST AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CUSICK, WILLIAM E
4613 N. THATCHER AVE.
TAMPA, FL 33614 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: WILLIAM CUSICK 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUSICK, WILLIAM E JR
Address: 4606 W CREST AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: BELCASTRO, TIMOTHY J
Address: 4606 W. CREST AVE.
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSICK, WILLIAM E JR
Address: 4613 N. THATCHER AVE.
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: BELCASTRO, TIMOTHY J
Address: 4613 N. THATCHER AVE.
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM BELCASTRO VP 03/24/2009

Electronic Signature of Signing Officer or Director Date