

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383324

Entity Name: CHISHOLM MANAGEMENT CORP.

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
FORT LAUDERDALE, FL 33322

Current Mailing Address:

7027 W BROWARD BLVD
2103
FT LAUDERDALE, FL 33317 US

FEI Number: 59-1352395

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHISHOLM, HENRY L
8201 PETERS ROAD
SUITE 1000
FORT LAUDERDALE, FL 33324 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

Date

Officer/Director Detail :

Title PSD
Name CHISHOLM, HENRY L.
Address 7027 W. BROWARD BLVD. #2103
City-State-Zip: FORT LAUDERDALE FL 33317

Title VP
Name FERNANDEZ, SUSAN
Address 7027 W. BROWARD BLVD. #2103
City-State-Zip: FORT LAUDERDALE FL 33317

Title VP
Name CHISHOLM, WILLIAM E
Address 7027 W. BROWARD BLVD. #2103
City-State-Zip: FT. LAUDERDALE FL 33317

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: HENRY L. CHISHOLM

PRES.

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date