2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42933

Entity Name: CHESSMASTERS, INC.

Current Principal Place of Business:

1600 S DIXIE HWY SUITE M

LAKE WORTH, FL 33460

Current Mailing Address:

1600 S DIXIE HWY SUITE M

LAKE WORTH, FL 33460 US

FEI Number: 65-0166775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNARD, MARIE 1600 S. DIXIE HIGHWAY SUITE M LAKE WORTH, FL 33460 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

FILED Jan 25, 2013

Secretary of State

CC2519777927

Officer/Director Detail:

Title Title DST

STEIN, EDWARD Name Name KANDEL, HEINRICH

Address 1600 S. DIXIE HWY - SUITE M Address 1600 S. DIXIE HWY - SUITE M LAKE WORTH FL 33460

City-State-Zip: LAKE WORTH FL 33460 City-State-Zip:

Title **DVPS**

BERNARD, MARIE Name

Address 160 S DIXIE HWY - SUITE M LAKE WORTH FL 33460 City-State-Zip:

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: MARIE M. BERNARD

VICE PRESIDENT

01/25/2013