2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610897

Apr 26, 2011 Secretary of State

Entity Name: ROYAL AMERICAN MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1002 W 23 ST STE 400 PANAMA CITY, FL 324050608

Current Mailing Address: New Mailing Address:

1002 W 23 ST STE 400 PANAMA CITY, FL 324050608

FEI Number: 59-1886258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPPIN, LAURETTA J 1002 W. 23RD ST., STE. 400 PANAMA CITY, FL 32405 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLEMO, C. SCOTT

 Address:
 1002 W. 23RD, STE 400

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: \

 Name:
 HENRY, ROBERT F III

 Address:
 1002 W 23 ST STE 400

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: D

 Name:
 CHAPMAN, III, JOSEPH F.

 Address:
 1002 W 23 ST STE 400

 City-St-Zip:
 PANAMA CITY, FL 32405

Title:

Name: TOTH, KERRI

Address: 1002 W 23 ST STE 400 City-St-Zip: PANAMA CITY, FL 32405

Title: S

 Name:
 PIPPIN, LAURETTA J.

 Address:
 1002 23 ST., STE. 400

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: \

 Name:
 CHAPMAN, IV, JOSEPH F.

 Address:
 1002 W. 23RD ST., SUITE 400

 City-St-Zip:
 PANAMA CITY, FL 32405

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: LAURETTA J. PIPPIN ST 04/26/2011