

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005012

FILED
Feb 16, 2011
Secretary of State

Entity Name: TELLUS MANAGEMENT, INC.

Current Principal Place of Business:

12287 HIGHWAY 49
GULFPORT, MS 39503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3226
GULFPORT, MS 39505

New Mailing Address:

FEI Number: 20-2055102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, STEVE
997 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

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: CHRM
Name: GORDON, T. DAVIS
Address: 12287 HIGHWAY 49
City-St-Zip: GULFPORT, MS 39503

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: T. DAVIS GORDON

CHRM

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date