

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004382

FILED
Apr 03, 2012
Secretary of State

Entity Name: MALCOLMSON MANAGEMENT, INC.

Current Principal Place of Business:

705 DEL SOL CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

705 DEL SOL CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 75-3094348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLMSON, ERIC
1 PINEHILL TRAIL
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MALCOLMSON, ERIC
705 DEL SOL CIRCLE
TEQUESTA, FL 33469 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

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALCOLMSON, ERIC
Address: 705 DEL SOL CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: ERIC MALCOLMSON

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date