

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139652

Entity Name: SGJ MANAGEMENT, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

4100 GALT OCEAN DRIVE
SUITE 1412
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4100 GALT OCEAN DRIVE
SUITE 1412
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 52-2418285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTZAVELOS, SAM C
4100 GALT OCEAN DRIVE
#1412
FORT LAUDERDALE, FL 33308 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: PD
Name: KANTZAVELOS, SAM C
Address: 4100 GALT OCEAN DRIVE # 1412
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD
Name: CATZAVELOS, GEORGE C
Address: 4100 GALT OCEAN DRIVE #1514
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SAM KANTZAVELOS

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date