

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095839

Entity Name: EFAS MANAGEMENT CO

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

100 BEACH DR NE
SUITE 2002
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

175 FIRST STREET SOUTH
SUITE 3402
ST PETERSBURG, FL 33701 US

Current Mailing Address:

100 BEACH DR NE
SUITE 2002
ST PETERSBURG, FL 33701 US

New Mailing Address:

175 FIRST STREET SOUTH
SUITE 3402
ST PETERSBURG, FL 33701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, MARK A
100 BEACH DRIVE NE
SUITE 2002
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PIPER, MARK A
175 FIRST STREET SOUTH
SUITE 3402
ST PETERSBURG, FL 33701 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: _____ 05/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIPER, MARK A
Address: 175 FIRST STREET SOUTH, SUITE 3402
City-St-Zip: ST PETERSBURG, FL 33701

Title: DIRE
Name: MARK, MARK A
Address: 175 FIRST STREET SOUTH, SUITE 3402
City-St-Zip: ST PETERSBURG, FL 33701

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: MARK A. PIPER PRES 05/12/2011
Electronic Signature of Signing Officer or Director Date