

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020606

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** PROXYPRO MANAGEMENT, INC.

**Current Principal Place of Business:**

4243A NORTHLAKE BOULEVARD  
SUITE A  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

8895, NORTH MILITARY TRAIL, SUITE 103B  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

4243A NORTHLAKE BOULEVARD  
SUITE A  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

8895, NORTH MILITARY TRAIL, SUITE 103B  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 26-1963279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ANDERSON, TIMOTHY K ESQ  
480 MAPLEWOOD DRIVE,  
SUITE 5  
JUPITER, FL 33458 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: PS  
Name: BIVINS, DANIEL W JR.  
Address: 8895, NORTH MILITARY TRAIL, SUITE 103B  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: AS  
Name: GIULIANI, MARIANE  
Address: 8895, NORTH MILITARY TRAIL, SUITE 103B  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T  
Name: BIVINS, DANIEL W JR  
Address: 8895, NORTH MILITARY TRAIL, SUITE 103B  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DANIEL W BIVINS, JR

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03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date