

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092624

Entity Name: RNA MANAGEMENT, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

141 NW 20TH STREET
SUITE H-4
BOCA RATON, FL 33431 US

Current Mailing Address:

141 NW 20TH STREET
SUITE H-4
BOCA RATON, FL 33431 US

FEI Number: 65-0956286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAIS, RODNEY
141 NW 20TH STREET
SUITE H-4
BOCA RATON, FL 33431 US

New Principal Place of Business:

1301 INTERNATIONAL PKWY.
SUITE 150
SUNRISE, FL 33323 US

New Mailing Address:

1301 INTERNATIONAL PKWY.
SUITE 150
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BALAIS, RODNEY
11753 NW 47 DRIVE
CORAL SPRINGS, FL 33076 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

03/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALAIS, RODNEY
Address: 141 NW 20TH STREET SUITE H-4
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALAIS, RODNEY
Address: 11753 NW 47 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODNEY BALAIS

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date