

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67560

FILED
Apr 26, 2012
Secretary of State

Entity Name: P. N. MANAGEMENT COMPANY

Current Principal Place of Business:

ONE PARK PLACE EXECUTIVE STE
621 NW 53RD STE 240
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172
CHAGRIN FALLS, OH 44022

New Mailing Address:

FEI Number: 65-0357316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O I.F.D.
777 YAMATO ROAD
SUITE 135
BOCA RATON, FL 33431 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: P
Name: ELRAD, MARTIN H
Address: 550 SE 5TH AVE., APT. 906-S
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: HERCHEK, JAMES R
Address: P.O. BOX 172
City-St-Zip: CHAGRIN FALLS, OH 44022 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: JAMES R. HERCHEK

S

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date