

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003640

Entity Name: ADFP MANAGEMENT, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

350 PASSAIC AVENUE
2ND FLOOR
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

C/O JODI MALECHA, KRASS MONROE, P.A.
8000 NORMAN CENTER DRIVE #1000
MINNEAPOLIS, MN 55437

New Mailing Address:

FEI Number: 13-4069296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTY, DONALD K
Address: 350 PASSAIC AVENUE, 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: V () Delete
Name: HARNETT, HARRY
Address: 350 PASSAIC AVENUE, 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: T () Delete
Name: LUBITZ, MICHAEL
Address: 350 PASSAIC AVENUE, 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD K. HARTY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date