2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140523

Entity Name: 24/7 MANAGEMENT SERVICES INC.

FILED Sep 14, 2010 Secretary of State

39 INDIAN SPRINGS DR ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

39 INDIAN SPRINGS DR ORMOND BEACH, FL 32174

FEI Number: 37-1479984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEDERSEN, MICKY 39 INDIAN SPRINGS DRIVE ORMOND BEACH, FL 32174 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PEDERSEN, MICKY
Address: 139 INDIAN SPRINGS DRIVE

Address: 139 INDIAN SPRINGS DRIVE City-St-Zip: ORMOND BEACH, FL 32174

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: MICKY PEDERSEN PRES 09/14/2010