2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056864

Entity Name: THIELE MANAGEMENT CORP.

Current Principal Place of Business:

51 DEERFIELD LANE SOUTH PLEASANTVILLE. NY 10570

Current Mailing Address:

51 DEERFIELD LANE SOUTH PLEASANTVILLE, NY 10570

FEI Number: 20-4839926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORMAN, KENNETH A 2400 S.E. FEDERAL HIGHWAY FOURTH FLOOR STUART, FL 34994 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

FILED Jan 25, 2013

Secretary of State

CC9035637896

Officer/Director Detail:

Title D Title D

NameNADJADI, DEBORAH TNameBURNS, WENDY TAddress51 DEERFIELD LANE SOUTHAddress11 RAMAPO MTN DRCity-State-Zip:PLEASANTVILLE NY 10570City-State-Zip:WANAQUE NJ 07465

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: DEBORAH T NADJADI

PRESIDENT

01/25/2013