2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056128

Entity Name: ADDISON MANAGEMENT CORP.

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY SUITE 405

BOCA RATON, FL 33432

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY

SUITE 405 BOCA RATON, FL 33432

FEI Number: 26-0416342 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DELEVIE, MARK N 1515 NORTH FEDERAL HIGHWAY SUITE 405 BOCA RATON FL 33432 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 Apr 26, 2013

Secretary of State

CC6397191479

Officer/Director Detail:

Title DPT Title DVPS

Name KEYNEJAD, JAMSHID Name SIEGEL, BRIAN J

Address 1515 NORTH FEDERAL HIGHWAY, Address 283 SECOND STREE PIKE, SUITE 150

SUITE 405

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: SOUTHAMPTON PA 18966

Title VP

Name ROBERTS, STEVEN

Address 1515 NORTH FEDERAL HIGHWAY,

SUITE 405

City-State-Zip: BOCA RATON FL 33432

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.