

2014 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

Officer/Director Detail :

Title DPT
Name KEYNEJAD, JAMSHID
Address 1515 NORTH FEDERAL HIGHWAY,
SUITE 405
City-State-Zip: BOCA RATON FL 33432

Title DVPS
Name SIEGEL, BRIAN J
Address 283 SECOND STREE PIKE, SUITE 150
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.

SIGNATURE: JAMSHID KEYNEJAD

DPT

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date