

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67560

Entity Name: P. N. MANAGEMENT COMPANY

Current Principal Place of Business:

ONE PARK PLACE EXECUTIVE STE
621 NW 53RD STE 240
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 172
CHAGRIN FALLS, OH 44022

FEI Number: 65-0357316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C/O I.F.D.
777 YAMATO ROAD
SUITE 135
BOCA RATON, FL 33431 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 P
Name ELRAD, MARTIN H
Address 550 SE 5TH AVE., APT. 906-S
City-State-Zip: BOCA RATON FL 33432

Title S
Name HERCHEK, JAMES R
Address P.O. BOX 172
City-State-Zip: CHAGRIN FALLS OH 44022

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: JAMES R. HERCHEK

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date