

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003640

Entity Name: ADFP MANAGEMENT, INC.

Current Principal Place of Business:

350 PASSAIC AVENUE
2ND FLOOR
FAIRFIELD, NJ 07004

Current Mailing Address:

C/O JOHN BERG MONROE MOXNESS BERG
7760 FRANCE AVE. S. SUITE 700
MINNEAPOLIS, MN 55435 US

FEI Number: 13-4069296

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, D
Name HARTY, DONALD K
Address 350 PASSAIC AVENUE, 2ND FLOOR
City-State-Zip: FAIRFIELD NJ 07004

Title VP
Name HARNETT, HARRY
Address 350 PASSAIC AVENUE, 2ND FLOOR
City-State-Zip: FAIRFIELD NJ 07004

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: DONALD K. HARTY

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date