

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004803

Entity Name: PROCURA MANAGEMENT, INC.

Current Principal Place of Business:

2500 MONROE BLVD, SUITE 100
NORRISTOWN, PA 19403

Current Mailing Address:

2500 MONROE BLVD, SUITE 100
NORRISTOWN, PA 19403 US

FEI Number: 14-1873402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name GEORGE, DAVID A.
Address 2500 MONROE BLVD, SUITE 100
City-State-Zip: NORRISTOWN PA 19403

Title SECRETARY
Name DARE, TOM
Address 2500 MONROE BLVD, SUITE 100
City-State-Zip: NORRISTOWN PA 19403

Title CFO
Name ORAM, THOMAS
Address 2500 MONROE BLVD, SUITE 100
City-State-Zip: NORRISTOWN PA 19403

Title DIRECTOR
Name ASKEW, GLENN
Address 2500 MONROE BLVD, SUITE 100
City-State-Zip: NORRISTOWN PA 19403

Title DIRECTOR
Name CARLYLE, JOHN K.
Address 2500 MONROE BLVD, SUITE 100
City-State-Zip: NORRISTOWN PA 19403

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: THOMAS ORAM

CFO

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date