

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752542

FILED
Jan 18, 2011
Secretary of State

Entity Name: 401 MANAGEMENT INC.

Current Principal Place of Business:

401 NORTH ATLANTIC AVE.
UNIT 103
NEW SMYRNA BEACH, FL 321692559

New Principal Place of Business:

Current Mailing Address:

401 NORTH ATLANTIC AVE.
UNIT 103
NEW SMYRNA BEACH, FL 321692559

New Mailing Address:

FEI Number: 59-2004609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEAU, RICHARD
401 N ATLANTIC AVE
UNIT 103
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BRYAN, RUSSELL
Address: P.O. BOX 2250
City-St-Zip: UMATILLA, FL 32784

Title: P
Name: BIEDENBACH, WILLIAM E
Address: 1872 FAIRHILL ROAD
City-St-Zip: ALLISON PARK, PA 15101

Title: VP
Name: ROBERTS, STEVEN
Address: 6849 PEACHTREE DUNWOODY ROAD-A2
City-St-Zip: ATLANTA, GA 30328

Title: T
Name: HIMES, NORMAN
Address: 401 N ATLANTIC AVE 606
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: DUNN, WILLIAM
Address: 4 EAST VANDERBILT STREET
City-St-Zip: ORLANDO, FL 32804

Title: AT
Name: HOWE, DOUGLAS
Address: 401 N. ATLANTIC AVE. #102
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN HIMES

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date