

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856097

FILED
Apr 26, 2012
Secretary of State

Entity Name: DUTEX MANAGEMENT CORP.

Current Principal Place of Business:

% PHILIP J. DAVIS
100 INGALLS DR
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

% PHILIP J. DAVIS
100 INGALLS DR
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-2996975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, PHILIP J
100 INGALLS DR
PENSACOLA, FL 32506 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: PD
Name: COUTURIER, ETIENNE
Address: 13 RUE JOSEPH PASQUIER
City-St-Zip: 1211 GENEVE,

Title: VD
Name: LOULODIS, NICOLAS
Address: 5 AV. RODIN, 75016
City-St-Zip: PARIS,

Title: D
Name: SUNIER, JEAN
Address: 16 RUE CRESPIN 1206
City-St-Zip: GENEVE,

Title: POA
Name: DAVIS, PHILIP J
Address: 100 INGALLS DR
City-St-Zip: PENSACOLA, FL

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: PHILIP J. DAVIS

POA

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date