

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005067

FILED
May 01, 2009
Secretary of State

Entity Name: BISSELL MANAGEMENT, INC.

Current Principal Place of Business:

5848 ACACIA CIRCLE
SUITE A200
EL PASO, TX 79912

New Principal Place of Business:

1280 HAWKINS
SUITE 200
EL PASO, TX 79925

Current Mailing Address:

5848 ACACIA CIRCLE
SUITE A200
EL PASO, TX 79912

New Mailing Address:

P.O. BOX 972478
EL PASO, TX 79997

FEI Number: 74-2652080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS P
100 EAST MAIN STREET
LAKELAND, FL 33801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BISSELL, RONALD L
Address: 5848 ACACIA CIRCLE, SUITE A200
City-St-Zip: EL PASO, TX 79912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BISSELL, RONALD L
Address: 1280 HAWKINS, SUITE 200
City-St-Zip: EL PASO, TX 79925

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW HADDAD

CPA

05/01/2009

Electronic Signature of Signing Officer or Director

Date