

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00751

Entity Name: FULTON MANAGEMENT, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5401 N. UNIVERSITY DRIVE STE 202
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8750 NW 68 CT.
PARKLAND, FL 33067

Current Mailing Address:

5401 N. UNIVERSITY DRIVE STE 202
CORAL SPRINGS, FL 33067

New Mailing Address:

8750 NW 68 CT.
PARKLAND, FL 33067

FEI Number: 59-2034959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, DEAN
8750 NW 68TH CT.
PARKLAND, FL 33067 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: PDT
Name: FULTON, VALERIE
Address: 8750 NW 68TH CT.
City-St-Zip: PARKLAND, FL 33067

Title: VSD
Name: FULTON, DEAN
Address: 8750 NW 68TH CT.
City-St-Zip: PARKLAND, FL 33067

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: VALERIE L. FULTON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date