

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000301

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** PHILLARY MANAGEMENT, INC.

**Current Principal Place of Business:**

191 MAIN STREET  
GLADSTONE, NJ 07934

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 828  
FAR HILLS, NJ 07931

**New Mailing Address:**

**FEI Number:** 22-3316909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: P  
Name: SMITH, PHILIP W III  
Address: P.O. BOX 944  
City-St-Zip: FAR HILLS, NJ 07931

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 W. SMITH, III

P

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date