2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004672

Entity Name: STURGIS MANAGEMENT, INCORPORATED

Electronic Signature of Registered Agent

FILED Feb 16, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 32 EAGLE ISLAND PLACE SHELDON, SC 29941 **Current Mailing Address: New Mailing Address:** 32 EAGLE ISLAND PLACE SHELDON, SC 29941 FEI Number: 59-3294242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE HURST COMPANY, CPAS, P.A. 960194 GATEWAY BOULEVARD SUITE 104 AMELIA ISLAND, FL 32034 US 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.

OFFICERS AND DIRECTORS:

Title: PT

SIGNATURE:

Name: STURGIS, JOHN R Address: 32 EAGLE ISLAND PLACE City-St-Zip: SHELDON, SC 29941

Title: VPS

Name: STURGIS, NANCY L
Address: 32 EAGLE ISLAND PLACE
City-St-Zip: SHELDON, SC 29941

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: JOHN R. STURGIS PT 02/16/2011