

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004778

FILED
Apr 30, 2012
Secretary of State

Entity Name: LOUMAR MANAGEMENT CORP.

Current Principal Place of Business:

7800 TALAVERA PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

1090 BRISTOL ROAD
MOUNTAINSIDE, NJ 07092

New Mailing Address:

FEI Number: 22-3748596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & ROSENTHAL, LLP
120 EAST PALMETTO PARK ROAD, SUITE 450
BOCA RATON, FL 33432 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: CPST
Name: FRIEDMAN, LOUIS
Address: 1090 BRISTOL ROAD
City-St-Zip: MOUNTAINSIDE, NJ 07092

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: LOUIS S FRIEDMAN

CPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date