

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006340

FILED
May 11, 2009
Secretary of State

Entity Name: FAUST MANAGEMENT CORPORATION

Current Principal Place of Business:

1300 WEST WALNUT HILL LANE #148
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1300 WEST WALNUT HILL LANE #148
IRVING, TX 75038

New Mailing Address:

FEI Number: 74-2486310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: WEST, DON E
Address: 1300 WEST WALNUT HILL LANE #148
City-St-Zip: IRVING, TX 75038

Title: V () Delete
Name: PENNY, PEGGY L
Address: 1300 WEST WALNUT HILL LANE #148
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PENNEY, PEGGY L
Address: 1300 WEST WALNUT HILL LANE #148
City-St-Zip: IRVING, TX 75038

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: PEGGY L. PENNEY

VP

05/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date