

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002582

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** WYATT MANAGEMENT CORPORATION

**Current Principal Place of Business:**

643 13TH AVE. S.  
HOPKINS, MN 55343

**New Principal Place of Business:**

1400 WOODLOCH FOREST DRIVE  
300  
THE WOODLANDS, TX 77380

**Current Mailing Address:**

643 13TH AVE. S.  
HOPKINS, MN 55343

**New Mailing Address:**

1400 WOODLOCH FOREST DRIVE  
300  
THE WOODLANDS, TX 77380

**FEI Number:** 41-1908906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONTRACTOR BUSINESS SERVICES INC  
15409 US HWY 19  
HUDSON, FL 34667 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTV  
Name: WYATT, TIMOTHY O  
Address: 186 GOLDEN SHADOW CIRCLE  
City-St-Zip: SPRING, TX 77381

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: TIMOTHY O WYATT

PSTV

02/17/2010

Electronic Signature of Signing Officer or Director

Date