

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002387

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

8750 NORTH CENTRAL EXPRESSWAY, SUITE 510  
DALLAS, TX 75231

**New Principal Place of Business:**

**Current Mailing Address:**

8750 NORTH CENTRAL EXPRESSWAY, SUITE 510  
DALLAS, TX 75231

**New Mailing Address:**

**FEI Number:** 94-3486501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KERR, WILLIAM W  
325 FIFTH AVENUE, SUITE 204  
INDIALANTIC, FL 32903 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:** DP  
**Name:** CORRIGAN, BRYAN H  
**Address:** 8750 NORTH CENTRAL EXPRESSWAY, SUITE 510  
**City-St-Zip:** DALLAS, TX 75231

**Title:** DVPS  
**Name:** HUCKIN, WILLIAM P  
**Address:** 8750 NORTH CENTRAL EXPRESSWAY, SUITE 510  
**City-St-Zip:** DALLAS, TX 75231

**Title:** T  
**Name:** HUCKIN, WILLIAM P  
**Address:** 8750 NORTH CENTRAL EXPRESSWAY, SUITE 510  
**City-St-Zip:** DALLAS, TX 75231

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:** BRYAN H CORRIGAN

DP

01/13/2011

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

\_\_\_\_\_  
Date