

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002387

FILED
Jan 09, 2012
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 ()

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 CORRIGAN

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date