2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005012

Entity Name: TELLUS MANAGEMENT, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12287 HIGHWAY 49 GULFPORT, MS 39503

Current Mailing Address: New Mailing Address:

P.O. BOX 3226 GULFPORT, MS 39505

FEI Number: 20-2055102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREWS, STEVE 997 INDUSTRIAL DRIVE CRESTVIEW, FL 32539 US

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: CHRM

Name: GORDON, T. DAVIS Address: 12287 HIGHWAY 49 City-St-Zip: GULFPORT, MS 39503

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: T. DAVIS GORDON CHRM 02/16/2011