

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005413

FILED
Jan 07, 2011
Secretary of State

Entity Name: ATHENIAN FUND MANAGEMENT INC.

Current Principal Place of Business:

20 E CIRCLE DRIVE #37416 STE 229
ATHENS, OH 45701

New Principal Place of Business:

Current Mailing Address:

2881 E OAKLAND PARK BLVD #314
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 31-1442095

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ELDERKIN, KARL O
Address: 2881 E OAKLAND PARK BLVD #314
City-St-Zip: FORT LAUDERDALE, FL 33306

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: KARL ELDERKIN

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date