

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004781

FILED
Apr 14, 2012
Secretary of State

Entity Name: FILIUS MANAGEMENT CORPORATION

Current Principal Place of Business:

13922 DEVIAR DRIVE
CENTREVILLE, VA 20120

New Principal Place of Business:

Current Mailing Address:

13922 DEVIAR DRIVE
CENTREVILLE, VA 20120

New Mailing Address:

FEI Number: 27-2888906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CHARLES
909 SANTA ROSA BLVD, UNIT 529
FORT WALTON BEACH, FL 32548 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: D/P
Name: BERNARDO, JEANNETTE
Address: 13922 DEVIAR DRIVE
City-St-Zip: CENTREVILLE, VA 20120

Title: S/T
Name: BERNARDO, JEANNETTE
Address: 13922 DEVIAR DRIVE
City-St-Zip: CENTREVILLE, VA 20120

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: JEANNETTE L. BERNARDO

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date