

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35125

FILED
Feb 27, 2010
Secretary of State

Entity Name: LIST MANAGEMENT CO., INC.

Current Principal Place of Business:

223 SUNSET AVE
STE 110
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

223 SUNSET AVE
STE 110
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 59-2103236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, MARTIN A.
223 SUNSET AVE
STE 110
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: LIST, CYNTHIA S.
Address: 2727 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPT
Name: LIST, MARTIN A
Address: 2425 EMBASSY DR
City-St-Zip: W PALM BEACH, FL

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: MARTIN LIST

DIR

02/27/2010

Electronic Signature of Signing Officer or Director

Date