

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003345

FILED
Apr 29, 2011
Secretary of State

Entity Name: WILDER RICHMAN MANAGEMENT CORPORATION

Current Principal Place of Business:

340 PEMBERWICK ROAD
GREENWICH, CT 06831 US

New Principal Place of Business:

Current Mailing Address:

340 PEMBERWICK ROAD
GREENWICH, CT 06831 US

New Mailing Address:

FEI Number: 13-2996253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KRISTIN M
C/O WILDER RICHMAN MANAGEMENT CORP.
THE BRANDY CENTRE I 580 VILLAGE BLVD #360
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MILLER, KRISTIN M
477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MYERS, BRIAN P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T
Name: COLE, DOREEN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date