2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005837

Entity Name: VOLT MANAGEMENT CORP.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 STEWART AVENUE 1600 STEWART AVENUE WESTBURY, NY 11590

SUITE 100

WESTBURY, NY 11590

Current Mailing Address: New Mailing Address:

1600 STEWART AVENUE 1600 STEWART AVENUE WESTBURY, NY 11590 SUITE 100

WESTBURY, NY 11590

FEI Number: 13-3568039 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:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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:

SHAW, STEVEN Name:

1600 STEWART AVENUE Address: City-St-Zip: WESTBURY, NY 11590

Title:

Name: SHAW, JEROME 7245 RUE DE ROARKE Address: City-St-Zip: LA JOLLA, CA 92037

Title:

KOCHMAN, RONALD Name: 1600 STEWART AVENUE Address: City-St-Zip: WESTBURY, NY 11590

Title: VD

EGAN, JACK Name: Address: 42 PENGILLY DR.

City-St-Zip: NEW ROCHELLE, NY 10804

Title: VSD

Name: WEINREICH, HOWARD B 1600 STEWART AVENUE Address: City-St-Zip: WESTBURY, NY 11590

Title:

Name: GUARINO, LUDWIG M

Address: 12 VIEW ST.

City-St-Zip: PLEASANTVILLE, NY 10570

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: RONALD KOCHMAN V 04/09/2010