

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001206

Entity Name: ACUITY MANAGEMENT, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

621 NW 53RD ST
SUITE 375
BOCA RATON, FL 33487

New Principal Place of Business:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53RD ST
SUITE 375
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0205162 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: CPD
Name: SWINDELL, MURRAY
Address: 621 NW 53RD ST, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: VCD
Name: CAMERON, PETER
Address: 621 NW 53RD ST, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: SWINDELL, STEVEN
Address: 621 NW 53RD ST, SUITE 375
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: SWINDELL, CHRISTOPHER
Address: 621 NW 53RD ST, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: VST
Name: EISENBAND, NEIL
Address: 621 NW 53RD ST, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: AS
Name: ANNIS, AMY
Address: 621 NW 53RD ST, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

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: NEIL EISENBAND

VST

02/15/2011

Electronic Signature of Signing Officer or Director

Date