

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004303

FILED
Feb 18, 2011
Secretary of State

Entity Name: PIEDMONT MANAGEMENT CORPORATION

Current Principal Place of Business:

33525 NEWSTEAD LANE
UPPERVILLE, VA 20185

New Principal Place of Business:

33525 NEWSTEAD LANE
UPPERVILLE, VA 20184

Current Mailing Address:

P.O. BOX 219
UPPERVILLE, VA 20185

New Mailing Address:

FEI Number: 54-1655028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
7805 SW COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEUTSCH, STEVEN W
1800 BOCA CENTER
SUITE 170
BOCA RATON, FL 33431 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: FIRESTONE, BERTRAM R
Address: 33525 NEWSTEAD LANE
City-St-Zip: UPPERVILLE, VA 20184

Title: VD
Name: FIRESTONE, DIANA J
Address: 33525 NEWSTEAD LANE
City-St-Zip: UPPERVILLE, VA 20184

Title: S
Name: COLBERT, NANCY C
Address: 33525 NEWSTEAD LANE
City-St-Zip: UPPERVILLE, VA 20184

Title: VTD
Name: PAPPALARDO, RICHARD F
Address: 33525 NEWSTEAD LANE
City-St-Zip: UPPERVILLE, VA 20184

Title: VP
Name: ROBITAILLE, ALISON F
Address: 33525 NEWSTEAD LANE
City-St-Zip: UPPERVILLE, VA 20184

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: RICHARD F. PAPPALARDO

VTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date