

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006225

FILED
Apr 23, 2009
Secretary of State

Entity Name: DOMINICA MANAGEMENT, INC.

Current Principal Place of Business:

499 THORNALL ST 10TH FLOOR
EDISON, NJ 08837

New Principal Place of Business:

630 ROUTE 1
SUITE 300
NORTH BRUNSWICK, NJ 08902

Current Mailing Address:

499 THORNALL ST 10TH FLOOR
EDISON, NJ 08837

New Mailing Address:

630 ROUTE 1
SUITE 300
NORTH BRUNSWICK, NJ 08902

FEI Number: 13-3979959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KELLER, DENNIS
Address: 499 THORNALL STREET, 10TH FLOOR
City-St-Zip: EDISON, NJ 08837

Title: P () Delete
Name: SHEPHERD, THOMAS
Address: 499 THORNALL STREET, 10TH FLOOR
City-St-Zip: EDISON, NJ 08837

Title: T () Delete
Name: GUNST, RICHARD
Address: 499 THORNALL STREET, 10TH FLOOR
City-St-Zip: EDISON, NJ 08837 NJ

Title: S () Delete
Name: DAVIS, GREGORY
Address: 499 THORNALL STREET, 10TH FLOOR
City-St-Zip: EDISON, NJ 08837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCFO (X) Change () Addition
Name: ST. JAMES, JOHN T
Address: 630 ROUTE 1, SUITE 300
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: PD (X) Change () Addition
Name: SHEPHERD, THOMAS C
Address: 630 ROUTE 1, SUITE 300
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: D (X) Change () Addition
Name: GUNST, RICHARD M
Address: 630 ROUTE 1, SUITE 630
City-St-Zip: NORTH BRUNSWICK, NJ 08902 NJ

Title: SD (X) Change () Addition
Name: DAVIS, GREGORY S
Address: 630 ROUTE 1, SUITE 300
City-St-Zip: NORTH BRUNSWICK, NJ 08902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN T. ST. JAMES

VCFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date