

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24126

FILED
Apr 11, 2009
Secretary of State

Entity Name: REM MANAGEMENT DEVELOPMENT AND CONSULTATION, INC.

Current Principal Place of Business:

8535 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

8535 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

8535 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

FEI Number: 59-2260501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, T. ROGER
8535 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MANLEY, T. ROGER
8535 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: T. ROGER MANLEY

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MANLEY, T. ROGER PTD
Address: 8535 S.TROPICAL TR.
City-St-Zip: MERRITT ISLAND, FL

Title: VSD () Delete
Name: MANLEY, ELEYSE T.
Address: 8535 S.TROPICAL TR.
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MANLEY, T. ROGER PHD
Address: 8535 S.TROPICAL TR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VSD (X) Change () Addition
Name: MANLEY, ELEYSE T
Address: 8535 S.TROPICAL TR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: T. ROGER MANLEY

PTD

04/11/2009

Electronic Signature of Signing Officer or Director

Date