

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52367

FILED
Mar 28, 2011
Secretary of State

Entity Name: CONSOLIDATED MANAGEMENT CORPORATION

Current Principal Place of Business:

16100 COLLINS AVENUE
SUITE #113
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16100 COLLINS AVENUE
SUITE #113
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2333565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOVSKY, SIDNEY S.
16100 COLLINS AVENUE
SUITE #113
SUNNY ISLES BEACH, FL 33160 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: PD
Name: KOSLOVSKY, SIDNEY S.
Address: 16100 COLLINS AVENUE SUITE #113
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SIDNEY S. KOSLOVSKY

MR.

03/28/2011

Electronic Signature of Signing Officer or Director

Date