

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64537

FILED
Apr 11, 2011
Secretary of State

Entity Name: DNA MANAGEMENT COMPANY

Current Principal Place of Business:

1485 LEGENDS BLVD
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

1485 LEGENDS BLVD
CHAMPIONSGATE, FL 33896 UN

Current Mailing Address:

113 HARRINGTON CT
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 59-2999375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCHAT JR, WILLIAM H P
113 HARRINGTON CT
DAVENPORT, FL 33837 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: GAUCHAT, WILLIAM H JR
Address: 113 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: VD
Name: GAUCHAT, DIANA S
Address: 113 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837

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: WILLIAM H GAUCHAT JR

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date