

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87837

FILED
Feb 17, 2011
Secretary of State

Entity Name: ADRAN MANAGEMENT, INC.

Current Principal Place of Business:

12108 N 56 ST STE 2
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

12108 N 56 STREET
SUITE 2
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

12108 N 56 ST STE 2
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

12108 N 56 SREET
SUITE 2
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-2603803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKIEMPIS, DAVID S.
12108 N 56 ST STE 2
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

BEKIEMPIS, DAVID S.
12108 N 56 STREET
SUITE 2
TEMPLE TERRACE, FL 33617 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BEKIEMPIS, DAVID S.
Address: 12108 N. 56TH STREET, SUITE 2
City-St-Zip: TAMPA, FL 33617

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: DAVID S. BEKIEMPIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date