2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99716

FILED Feb 15, 2011 Secretary of State

Entity Name: MANAGEMENT ASSOCIATES GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

4811 S 76TH STREET SUITE # 211 GREENFIELD, WI 53220

Current Mailing Address: New Mailing Address:

4811 S 76TH STREET SUITE # 211 GREENFIELD, WI 53220

FEI Number: 59-2635883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROSS LAW FIRM, P.A. 1801 PEPPER TREE DRIVE OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SCHLYTTER, ROBERT O Address: 2212 HARBOR CT DR City-St-Zip: LONGBOAT KEY, FL

Title: VSD

 Name:
 HARTMAN, JAMES C

 Address:
 4811 S 76TH STREET, # 211

 City-St-Zip:
 GREENFIELD, WI 53220

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: ROBERT O SCHLYTTER PTD 02/15/2011