2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2010
Secretary of State

DOCUMENT# J42212

Entity Name: FLORIDA MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

1546 METROPOLITAN BLVD
SUITE 2
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1813 JACKSON BLUFF ROAD
TALLAHASSEE, FL 32304 US

Current Mailing Address:

P.O. BOX 610
MONTICELLO, FL 32345 US

New Mailing Address:

FEI Number: 59-2759054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCKNIGHT, LISA
1921 KAREN LANE
TALLAHASSEE, FL 32304 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: MCKNIGHT, LISA
Address: 1921 KAREN LANE
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP
Name: MCKNIGHT, KELLEY
Address: 1921 KAREN LANE
City-St-Zip: TALLAHASSEE, FL 32304

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: LISA MCKNIGHT PD 06/23/2010

Electronic Signature of Signing Officer or Director Date