## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J46037

FILED Apr 02, 2009 Secretary of State

Entity Name: THE BUSINESS MAN, INC. **Current Principal Place of Business: New Principal Place of Business:** 10178 NW 47TH STREET SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 10178 NW 47TH STREET SUNRISE, FL 33351 FEI Number: 59-2766260 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREYMAN, D'ALMA 11440 NW 26TH STREET PLANTATION, FL 33323 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FREYMAN, D'ALMA Name: Name: 11440 NW 26TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FREYMAN, CLIFF Name: 11440 NW 26TH STREET Address: Address: PLANTATION, FL 33323 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D'ALMA FREYMAN SECR 04/02/2009