

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51036

FILED
Apr 13, 2009
Secretary of State

Entity Name: A-1 MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670625
POMPANO BEACH, FL 33067 US

New Mailing Address:

6265 SW 129 PL
UNIT 2304
MIAMI, FL 33183 US

FEI Number: 65-0163350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VICTOR F
1515 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEREZ, VICTOR F
Address: PO BOX 372612
City-St-Zip: KEY LARGO, FL 33037

Title: VP/D () Delete
Name: PEREZ, CHRISTINA A
Address: 7001 NW 16 STREET APT A418
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ, VICTOR F
Address: PO BOX 372612
City-St-Zip: KEY LARGO, FL 33037 US

Title: D (X) Change () Addition
Name: SOTOMAYOR-KIRK, MAYDA
Address: 2800 BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

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: VICTOR F. PEREZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date