

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62599

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUNBIRD MANAGEMENT CO., INC.

Current Principal Place of Business:

2104 THOMAS DRIVE
PANAMA CITY BCH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 27279
PANAMA CITY, FL 32411 US

New Mailing Address:

FEI Number: 59-2933377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COUNTS, STEVEN G
2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: P
Name: MCCOY, ELKE
Address: 100 CHERRY STREET # 801
City-St-Zip: PANAMA CITY BCH, FL 32401

Title: VP
Name: COUNTS, STEVE
Address: 2104 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: ST
Name: HILL, HAROLD
Address: 2104 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: STEVE COUNTS

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date