

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53546

Entity Name: M. P. S. MANAGEMENT, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

25730 HICKORY BLVD  
126-C  
BONITA SPRINGS, FL 34134 US

## New Principal Place of Business:

## Current Mailing Address:

25730 HICKORY BLVD  
126-C  
BONITA SPRINGS, FL 34134 US

## New Mailing Address:

FEI Number: 65-0181138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL SCHOBBER  
25730 HICKORY BLVD APT 126C  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

MICHAEL SCHOBBER  
25730 HICKORY BLVD APT 126C  
126-C  
BONITA SPRINGS, FL 34134 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHOBBER, JANET  
Address: 25730 HICKORY BLVD APT 126C  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VST ( ) Delete  
Name: SCHOBBER, MICHAEL  
Address: 25730 HICKORY BLVD APT 126C  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL SCHOBBER

V.P.

01/22/2009

Electronic Signature of Signing Officer or Director

Date