2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67224

FILED Jan 03, 2011 Secretary of State

Entity Name: SUPRA MANAGEMENT COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

% PHILIP A. DISQUE 707 S.E. 3RD AVE., SUITE 400 FT. LAUDERDALE, FL 333161155 US

Current Mailing Address: New Mailing Address:

% PHILIP A. DISQUE 707 S.E. 3RD AVE., SUITE 400 FT. LAUDERDALE, FL 333161155 US

FEI Number: 65-0037805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DISQUE, PHILIP A 707 S.E. 3RD AVE. SUITE 400

FT. LAUDERDALE, FL 33316 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:

Title: DPST

Name: DISQUE, PHILIP A

Address: 707 S.E. 3RD AVE., SUITE 400 City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VP

Name: ALLEN, SANDRA D

Address: 707 S.E. 3RD AVE., SUITE 400 City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: S

 Name:
 DISQUE, MELISSA C

 Address:
 707 SE 3RD AVE, SUITE 400

 City-St-Zip:
 FT LAUDERDALE, FL 33316 US

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: PHILIP A DISQUE P 01/03/2011