

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007954

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERSONAL BEST CASE MANAGEMENT, INC.

Current Principal Place of Business:

1286 NE 30TH STREET
#7
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1286 NE 30TH STREET
#7
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0684077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSA, DAVID A
1286 NE 30TH STREET
#7
OAKLAND PARK, FL 33334 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: ROOSA, DAVID A
Address: 1286 NE 30TH STREET #7
City-St-Zip: OAKLAND PARK, FL 33334

Title: V
Name: BARTLETT, MONTE A
Address: 910 E 51ST ST., #1009
City-St-Zip: NEW YORK, NY 10021

Title: S
Name: MCGOUGH, LIZ
Address: 1286 NE 30TH STREET #8
City-St-Zip: OAKLAND PARK, FL 33334

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ROOSA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date