2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39144

FILED Apr 28, 2010 Secretary of State

Entity Name: SECTION II MANAGEMENT, INC.

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

7015 PROFESSIONAL PKWY E. SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

46 N. WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236

FEI Number: 90-0118475 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:

LPS CORPORATE SERVICES, INC. 46 N. WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 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: DP

Name: SUTTER, STEPHEN
Address: 8284 VICO COURT
City-St-Zip: SARASOTA, FL 34240

Title: DV

Name: MILLER, JOHN
Address: 8283 VICO COURT
City-St-Zip: SARASOTA, FL 34240

Title: DST

Name: GREER, JEREMIAH

Address: 1660 RINGLING BLVD, 5TH FLOOR

City-St-Zip: SARASOTA, FL 34236

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: STEPHEN SUTTER P 04/28/2010