

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 17, 2011
Secretary of State**

DOCUMENT# P00000019862

Entity Name: FLORIDA MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

309 SR 26
MELROSE, FL 32666

New Principal Place of Business:

20 WEST UNIVERSITY AVE
SUITE 301 L
GAINESVILLE, FL 32601

Current Mailing Address:

P.O. BOX 1970
MELROSE, FL 32666

New Mailing Address:

20 WEST UNIVERSITY AVE
SUITE 301 L
GAINESVILLE, FL 32601

FEI Number: 65-0984651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAITE, BRUCE C
309 SR 26
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

PATE, ANGELA T
20 WEST UNIVERSITY AVE.
SUITE 301 L
GAINESVILLE, FL 32601 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: ANGELA PATE 06/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATE, ANGELA T
Address: 20 WEST UNIVERSITY AVE, SUITE 301 L
City-St-Zip: GAINESVILLE, FL 32601

Title: VP
Name: PATE, MILLARD
Address: 20 WEST UNIVERSITY AVE, SUITE 301 L
City-St-Zip: GAINESVILLE, FL 32601

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: ANGELA PATE P 06/17/2011

Electronic Signature of Signing Officer or Director Date