

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043436

Entity Name: MIDGARD MANAGEMENT, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD STE 202  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD STE 202  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-1004467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.  
ONE NORTH CLEMATIS STREET, SUITE 500  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOLDSTEIN, JAMES E  
Address: 1475 WEST CYPRESS CREEK ROAD STE 202  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: SCHROEDER, ANDERS U  
Address: 1475 WEST CYPRESS CREEK ROAD STE 202  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPT ( ) Delete  
Name: BAND, ROBERT  
Address: 1475 W CYPRESS CREEK RD STE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPS ( ) Delete  
Name: GOLDSTEIN, DANIEL  
Address: 1475 W CYPRESS CREEK RD STE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES E GOLDSTEIN

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date