

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048461

FILED
Apr 23, 2010
Secretary of State

Entity Name: STEWART MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3402 W. CYPRESS STREET
#400
TAMPA, FL 33607 US

New Principal Place of Business:

3401 W. CYPRESS STREET
TAMPA, FL 33607 US

Current Mailing Address:

3402 W. CYPRESS STREET
#400
TAMPA, FL 33607 US

New Mailing Address:

1980 POST OAK BLVD.
#1000
HOUSTON, TX 77056 US

FEI Number: 59-3646391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, THOMAS
3401 WEST CYPRESS STREET
TAMPA, FL 33607 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: C
Name: ZIMMERMAN, RAND
Address: 50 SOUTH STEELE STREET
City-St-Zip: DENVER, CO 80209 28

Title: P
Name: CAVE, SHERYL
Address: 3401 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: S
Name: PERKINS, THOMAS
Address: 3401 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

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: SHERYL CAVE

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04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date