

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000117887

Entity Name: MTN MANAGEMENT, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

3551 PARKRIDGE CIRCLE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 943
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 65-1063597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: NADHERNY, MICHAEL T
Address: PO BOX 943
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: NADHERNY, STEVEN T VP
Address: 319 GRANADA
City-St-Zip: ARLINGTON, VA 22203 US

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: MICHAEL NADHERNY

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date