

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00355

FILED
Jan 05, 2009
Secretary of State

Entity Name: CONAM MANAGEMENT CORPORATION

Current Principal Place of Business:

3990 RUFFIN ROAD
SUITE 100 ATTN: LEGAL
SAN DIEGO, CA 92123 US

New Principal Place of Business:

Current Mailing Address:

3990 RUFFIN ROAD
SUITE 100 ATTN: LEGAL
SAN DIEGO, CA 92123 US

New Mailing Address:

FEI Number: 95-3809553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CD () Delete
Name: EPSTEIN, DANIEL J.,
Address: 3990 RUFFIN ROAD, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: SV () Delete
Name: DUPREE, E. SCOTT
Address: 3990 RUFFIN ROAD, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: TV () Delete
Name: TILLEY, RALPH W
Address: 3990 RUFFIN ROAD, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: V () Delete
Name: SVATOS, ROBERT J
Address: 3990 RUFFIN ROAD, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: D () Delete
Name: FERRY, RICHARD M
Address: 3990 RUFFIN ROAD, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: P () Delete
Name: FORRESTER, J. BRADLEY
Address: 3990 RUFFIN ROAD, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

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:

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: SCOTT DUPREE

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date