

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005965

Entity Name: THE RATE MANAGER, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3902 NORTH 9TH AVE
SUITE 14
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3902 NORTH 9TH AVE
SUITE 14
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3689779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSWOLD, GARY R
10059 HUNTSMAN PATH
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

ROSWOLD, GARY R
2299 SCENIC HWY
F8
PENSACOLA, FL 32503 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: GARY R. ROSWOLD 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSWOLD, GARY
Address: 10059 HUNTSMAN PATH
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSWOLD, GARY
Address: 2299 SCENIC HWY F8
City-St-Zip: PENSACOLA, FL 32503

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: GARY R. ROSWOLD PSTD 04/29/2009

Electronic Signature of Signing Officer or Director Date