

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085396

Entity Name: PDL MANAGEMENT, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

31 WEST 20TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP D. LEWIS
PO BOX 9726
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 65-1138896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY PA
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 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: PD
Name: LEWIS, PHILIP D
Address: P.O. BOX 9726
City-St-Zip: RIVIERA BEACH, FL 33419

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: PHILIP D. LEWIS

PD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date