

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099237

Entity Name: FDP MANAGEMENT, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

490 SAWGRASS CORP. PARKWAY
SUITE 310
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

7369 SHERIDAN ST., STE 201
HOLLYWOOD, FL 33024

New Mailing Address:

490 SAWGRASS CORP. PARKWAY
SUITE 310
SUNRISE, FL 33325

FEI Number: 65-1144556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, FRANK A
490 SAWGRASS CORP. PARKWAY #310
SUNRISE, FL 33325 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: PST () Delete
Name: JAGO, PETER
Address: 7369 SHERIDAN ST., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Delete
Name: MCCARTHY, DON
Address: 7369 SHERIDAN ST., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: BELL, TERRENCE
Address: 7369 SHERIDAN ST., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JAGO, DONOVAN
Address: 490 SAWGRASS CORPORATE PARKWAY #310
City-St-Zip: SUNRISE, FL 33325

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

Title: VP (X) Change () Addition
Name: BELL, TERRENCE
Address: 490 SAWGRASS CORPORATE PARKWAY #310
City-St-Zip: SUNRISE, FL 33325

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: DONOVAN JAGO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date