

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115221

FILED
Feb 18, 2011
Secretary of State

Entity Name: 512 MANAGEMENT CORPORATION

Current Principal Place of Business:

2601 SOUTH ROOSEVELT BLVD., #505B
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

512 FRONT STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 01-0563854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JANICE F
512 FRONT STREET
KEY WEST, FL 33040 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: PTS
Name: CAPAS, DANTE
Address: 512 FRONT ST.
City-St-Zip: KEY WEST, FL 33040

Title: AS
Name: RUSSELL, JANICE
Address: 512 FRONT ST.
City-St-Zip: KEY WEST, FL 33040

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: JANICE F RUSSELL

AS

02/18/2011

Electronic Signature of Signing Officer or Director

Date