

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003294

FILED
Apr 27, 2009
Secretary of State**Entity Name:** BASIC MANAGEMENT, INC.**Current Principal Place of Business:**8730 THOMAS DRIVE
SUITE 1101
PANAMA CITY BEACH, FL 32408**New Principal Place of Business:****Current Mailing Address:**8730 THOMAS DRIVE
SUITE 1101
PANAMA CITY BEACH, FL 32408**New Mailing Address:****FEI Number:** 48-1142684**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HESS, BRIAN D ESQUIRE
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: P/TR () Delete
Name: HOOVER, R S P/TR
Address: 8730 THOMAS DRIVE, SUITE 1101
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP/S (X) Delete
Name: HOOVER, PEGGY M VP/S
Address: 8730 THOMAS DRIVE, SUITE 1101
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. SEAN HOOVER

P/TR

04/27/2009

Electronic Signature of Signing Officer or Director

Date