

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040179

Entity Name: FINLAY MANAGEMENT, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 02-0589146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY PROPERTIES, INC.
8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FINLAY HOLDING, INC.
8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256 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: CHRISTOPHER C. FINLAY

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINLAY, CARROLL
Address: 8933 WESTERN WAY, SUITE 14
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: FINLAY, CHRISTOPHER
Address: 8933 WESTERN WAY, SUITE 14
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: JERLES, JENIFER
Address: 8933 WESTERN WAY, SUITE 14
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER C. FINLAY

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date