

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113581

FILED
Feb 20, 2012
Secretary of State

Entity Name: CAPE MANAGEMENT, INC.

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

710 NORTH PLANKINTON AVENUE
SUITE 1200
WILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 48-1285259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: HEALY, PAUL G
Address: 1000 SHOREWOOD DRIVE, SUITE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V
Name: GRANDLICH, JOHN R
Address: 710 N. PLANKINTON AVENUE, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V/AS
Name: JARMUSZ, ANDREW P
Address: 1000 SHOREWOOD DRIVE, SUITE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V
Name: CHEVALIER, STEPHAN J
Address: 710 N. PLANKINTON AVENUE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

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: JAMES B. YOUNG

SV

02/20/2012

Electronic Signature of Signing Officer or Director

_____ Date