

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073748

Entity Name: RUDOLPH MANAGEMENT, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

7901 WEST BROWARD BOULEVARD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1844 N NOB HILL RD
#452
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 42-1598321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, THOMAS R
200 EAST LAS OLAS BOULEVARD
SUITE #1900
FORT LAUDERDALE, FL 33301 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: DP () Delete
Name: RUDOLPH, JOHN R
Address: 1844 N NOB HILL RD #452
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: RUDOLPH, JAMES
Address: 1844 N NOB HILL RD #452
City-St-Zip: PLANTATION, FL 33322

Title: ST () Delete
Name: RUDOLPH, SHARON M
Address: 1844 N NOB HILL RD #452
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V () Change (X) Addition
Name: PASCAL, JOHN
Address: 1844 N NOB HILL RD #452
City-St-Zip: PLANTATION, FL 33322

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: JOHN RUDOLPH

DP

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date