

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109604

FILED
Jan 13, 2009
Secretary of State

Entity Name: MGMT4 PERSONAL SERVICES, INC.

Current Principal Place of Business:

19462 SW 68TH STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

1830 RADIUS DRIVE # 405
HOLLYWOOD, FL 33020

Current Mailing Address:

19462 SW 68TH STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

1830 RADIUS DRIVE # 405
HOLLYWOOD, FL 33020

FEI Number: 20-0300203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GERALDINE
15462 SW 68TH ST
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL
1830 RADIUS DRIVE # 405
HOLLYWOOD, FL 33020 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: MICHAELJOHNSON

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, GERALDINE
Address: 19462 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 1830 RADIUS DRIVE # 405
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL JOHNSON

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01/13/2009

Electronic Signature of Signing Officer or Director

Date