2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129881

Entity Name: FEDERATED MANAGEMENT GROUP, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7855 ARGYLE FOREST BLVD SUITE 401

JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

7855 ARGYLE FOREST BLVD SUITE 401 JACKSONVILLE, FL 32244 US

FEI Number: 20-0383756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, WILLIAM K 7855 ARGYLE FOREST BLVD 401 JACKSONVILLE, FL 32244 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 JONES, WILLIAM K

 Address:
 2324 PINE ISLAND CT.

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: [

 Name:
 JONES, ROBIN B

 Address:
 2324 PINE ISLAND CT.

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: WILLIAM KYLE JONES PST 02/15/2011