

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157346

FILED
Apr 26, 2011
Secretary of State

Entity Name: SPRINGFIELD MANAGEMENT, INC.

Current Principal Place of Business:

200 NE MIZNER BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

812 EASTVIEW AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

200 NE MIZNER BLVD.
BOCA RATON, FL 33432

New Mailing Address:

812 EASTVIEW AVENUE
DELRAY BEACH, FL 33483

FEI Number: 88-0517766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 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: ELIZABETH A DUNN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SPRINGFIELD, CHARLES
Address: 812 EASTVIEW AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: CHARLES SPRINGFIELD

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date