2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006407

Entity Name: MAD HATTERS MANAGEMENT, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1825 BUSINESS PARK BLVD
SUITE E
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1825 BUSINESS PARK BLVD
SUITE E
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-0558293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARTLETT, LAURENCE H
1825 BUSINESS PARK BLVD
SUITE A
DAYTONA BEACH, FL 32114 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: PD
Name: STANGE, HOWARD E
Address: 1825 BUSINESS PARK BLVD, STE E
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD
Name: KEYES, GERALD P
Address: 1825 BUSINESS PARK BLVD, STE E
City-St-Zip: DAYTONA BEACH, FL 32114

Title: STD
Name: WOOTEN, MARCUS A
Address: 1825 BUSINESS PARK BLVD, STE E
City-St-Zip: DAYTONA BEACH, FL 32114

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: HOWARD STANGE PD 01/06/2010

Electronic Signature of Signing Officer or Director Date