

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014350

Entity Name: T.Z. MANAGEMENT, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

8 FANEUIL HALL MARKETPLACE
3RD FLOOR
BOSTON, MA 02109

New Principal Place of Business:

165 MAIN STREET
SUITE 302
MEDWAY, MA 02053

Current Mailing Address:

8 FANEUIL HALL MARKETPLACE
3RD FLOOR
BOSTON, MA 02109

New Mailing Address:

165 MAIN STREET
SUITE 302
MEDWAY, MA 02053

FEI Number: 86-1095208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN & MCCLOSKEY, P.A.
ONE EAST BROWARD BLVD., SUITE 700
FT. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZARRELLA, MARC
Address: 111 BEECH STREET
City-St-Zip: FRANKLIN, MA 02038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ZARRELLA, MARC
Address: 165 MAIN STREET, SUITE 302
City-St-Zip: MEDWAY, MA 02053

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: MARC ZARRELLA

DIR

08/14/2008

Electronic Signature of Signing Officer or Director

Date