

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029287

FILED
Mar 31, 2011
Secretary of State

Entity Name: ALTARES MANAGEMENT CORPORATION

Current Principal Place of Business:

8001 ST ANDREWS CT
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8001 ST ANDREWS CT
ORLANDO, FL 32835

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBURNE, EARL
8001 ST ANDREWS CT
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: SHELBURNE, EARL
Address: 8001 ST ANDREWS CT
City-St-Zip: ORLANDO, FL 32835

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: EARL SHELBURNE

PVST

03/31/2011

Electronic Signature of Signing Officer or Director

Date