

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056708

FILED
Mar 23, 2012
Secretary of State

Entity Name: NUMBER MANAGEMENT, INC.

Current Principal Place of Business:

15600 OLD 41 NORTH
NAPLES, FL 34110

New Principal Place of Business:

6611 THACKSTON DR.
RIVERVIEW, FL 33578 UN

Current Mailing Address:

P.O. BOX 2542
BONITA SPRINGS, FL 34133

New Mailing Address:

6611 THACKSTON DR.
RIVERVIEW, FL 33578 UN

FEI Number: 20-0953577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLROYD, PAULA
1001 AVERLY ST.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

HOLROYD, PAULA
6611 THACKSTON DR.
RIVERVIEW, FL 33578 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: PAULA HOLROYD

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HOLROYD, PAULA
Address: 6611 THACKSTON DR.
City-St-Zip: RIVERVIEW, FL 33578 UN

Title: VP
Name: HOLROYD, PAULA
Address: 6611 THACKSTON DR.
City-St-Zip: RIVERVIEW, FL 33578 UN

Title: TREA
Name: HOLROYD, PAULA
Address: 6611 THACKSTON DR.
City-St-Zip: RIVERVIEW, FL 33578 UN

Title: SEC
Name: HOLROYD, PAULA
Address: 6611 THACKSTON DR.
City-St-Zip: RIVERVIEW, FL 33578 UN

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: PAULA HOLROYD

PTS

03/23/2012

Electronic Signature of Signing Officer or Director

Date