

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075363

Entity Name: ADT MANAGEMENT, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1640 CHERRY RIDGE DRIVE
HEATHROW, FL 3274

New Principal Place of Business:

Current Mailing Address:

7025 CR 46A STE.1071, #517
LAKE MARY, FL 32746

New Mailing Address:

1640 CHERRY RIDGE DRIVE
HEATHROW, FL 3274

FEI Number: 20-1558393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLO, ALICIA
1640 CHERRY RIDGE DRIVE
HEALTHROW, FL 32746 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: PRES
Name: TULLO, ALICIA
Address: 1640 CHERRY RIDGE DRIVE
City-St-Zip: HEATHROW, FL 32746

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: ALICIA TULLO

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date