

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123590

Entity Name: IND MANAGEMENT INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

272 W. 86TH STREET
FIRST FLOOR
NEW YORK, NY 10024

New Principal Place of Business:

192 KITCHAWAN ROAD
SOUTH SALEM, NY 10590

Current Mailing Address:

C/O ROSENFELD
1580 E 19TH ST #2H
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: LICHTSCHEIN, TEDDY
Address: 272 W. 86TH STREET - FIRST FLOOR
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LICHTSCHEIN, TEDDY
Address: 1580 E 19TH ST
City-St-Zip: BROOKLYN, NY 11230

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: TEDDY LICHTSCHEIN

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date