

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: CARTER-CROSSMAN MANAGEMENT, INC.

Current Principal Place of Business:

3333 S. ORANGE AVENUE SUITE 200
ORLANDO, FL 328068500

New Principal Place of Business:

Current Mailing Address:

3333 S. ORANGE AVENUE SUITE 200
ORLANDO, FL 328068500

New Mailing Address:

FEI Number: 20-1939371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DARYL M
3333 S. ORANGE AVENUE SUITE 200
ORLANDO, FL 328068500 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: DP
Name: CARTER, DARYL M
Address: 3333 S. ORANGE AVENUE SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: DVST
Name: CROSSMAN, SCOTT E
Address: 3333 S. ORANGE AVENUE SUITE 200
City-St-Zip: ORLANDO, FL 328068500

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: DARYL M. CARTER

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04/13/2011

Electronic Signature of Signing Officer or Director

Date