

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162569

FILED
Apr 30, 2008
Secretary of State

Entity Name: COPLEY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

2233 SEMINOLE ROAD
UNIT 32
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2233 SEMINOLE ROAD
UNIT 32
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-1948409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, WILLIAM M
2640 CESERY BOULEVARD
SUITE #13
JACKSONVILLE, FL 32211 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPLEY, ELIZABETH
Address: 2233 SEMINOLE ROAD, UNIT 32
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH COPLEY

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04/30/2008

Electronic Signature of Signing Officer or Director

Date