

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055274

FILED
Feb 08, 2011
Secretary of State

Entity Name: CLEARING HOUSE MANAGEMENT, INC.

Current Principal Place of Business:

3729 SOUTHSIDE BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3729 SOUTHSIDE BOULEVARD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 04-3811820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, DAVID H
2547 BISHOP ESTATES ROAD
JACKSONVILLE, FL 32259 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: SHUMAN, DAVID H
Address: 2547 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP
Name: SHUMAN, DAVID H
Address: 2547 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC
Name: SHUMAN, DAVID H
Address: 2547 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: TREA
Name: SHUMAN, DAVID H
Address: 2547 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: DAVID H SHUMAN

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date