

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165820

FILED
Mar 26, 2011
Secretary of State

Entity Name: AYS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5082-D LAKE CATALINA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5082-D LAKE CATALINA DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 83-0443344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANO, MARC
5082-D LAKE CATALINA DR
BOCA RATON, FL 33496 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: PDS
Name: STANO, MARC
Address: 5082D LAKE CATALINA DR
City-St-Zip: BOCA RATON, FL 33496

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: MARC STANO

PDS

03/26/2011

Electronic Signature of Signing Officer or Director

Date