2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054873

Entity Name: PANDE MANAGEMENT, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18345 SE VILLAGE CIRCLE DRIVE 19161 SE REACH ISLAND LANE

TEQUESTA, FL 33469 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

18345 SE VILLAGE CIRCLE DRIVE 19161 SE REACH ISLAND LANE

TEQUESTA, FL 33469 JUPITER, FL 33458

FEI Number: 20-4726300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANDE, JAMES R 19161 SE REACH ISLAND LANE JUPITER, FL 33458 US

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:

Name: PANDE, JAMES R

Address: 19161 SE REACH ISLAND LANE

City-St-Zip: JUPITER, FL 33458

Title: VP

Name: PANDE, LORRIE J Address: 955 MILL CREEK DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC

Name: PANDE, CHRISTINE D

Address: 1000 W. WASHINGTON BLVD. NO. 217

City-St-Zip: CHICAGO, IL 60607

Title: TREA

Name: PANDE, JAMES R

Address: 19161 SE REACH ISLAND LANE

City-St-Zip: JUPITER, FL 33458

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: JAMES R PANDE P 01/30/2012