2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P06000078636

Entity Name: SLATER MANAGEMENT, INC.

Current Principal Place of Business:

19585 ESTUARY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

20 TRINITY TERRACE
NEWTON, MA 02459

Current Mailing Address:

19585 ESTUARY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

20 TRINITY TERRACE
NEWTON, MA 02459

FEI Number: 20-5156471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLOOM, MICHAEL S ESQ.
4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021 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: DIR
Name: SLATER, CLIFFORD O
Address: 20 TRINITY TERRACE
City-St-Zip: NEWTON, MA 02459

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: CLIFFORD O SLATER DIR 05/01/2012

Electronic Signature of Signing Officer or Director — Date