

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141104

FILED
Mar 14, 2009
Secretary of State

Entity Name: KADEZ MANAGEMENT SOLUTIONS , INC.

Current Principal Place of Business:

79 PLEASANT HILL LANE
TAMARAC, FL 33319

New Principal Place of Business:

7801 ALHAMBRA BLVD
MIRAMAR, FL 33023

Current Mailing Address:

79 PLEASANT HILL LANE
TAMARAC, FL 33319

New Mailing Address:

7801 ALHAMBRA BLVD
MIRAMAR, FL 33023

FEI Number: 61-1512540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMAN, TAMIKA
79 PLEASANT HILL LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

JACKSON, ANTONIO
7801 ALHAMBRA BLVD
MIRAMAR, FL 33023 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: ANTONIO JACKSON

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDMAN, TAMIKA
Address: 79 PLEASANT HILL LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, LOUDLE
Address: 7801 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: JACKSON, IMOLYN
Address: 7801 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MM () Change (X) Addition
Name: EDMAND, TAMIKA
Address: 7801 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: CFO () Change (X) Addition
Name: HORACE, SCOTT
Address: 7801 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: SECR () Change (X) Addition
Name: JACKSON, MELISSA
Address: 7801 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: TD () Change (X) Addition
Name: BRADSHAW, OPAL
Address: 7801 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

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: LOUDLE JACKSON

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date