

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156033

FILED
May 29, 2009
Secretary of State

Entity Name: TSALACH MANAGEMENT CORP

Current Principal Place of Business:

608 E VIRGINIA
HIGHLAND, KS 66035 US

New Principal Place of Business:

20317 W. 98TH ST.
LENEXA, KS 66220 US

Current Mailing Address:

608 E VIRGINIA
HIGHLAND, KS 66035 US

New Mailing Address:

20317 W. 98TH ST.
LENEXA, KS 66220 US

FEI Number: 20-8085752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHFINDER BUSINESS STRATEGIES, LLC
10315 102ND TERRACE
SEBASTIAN, FL 32958 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCAS, THOMAS A
Address: 608 E VIRGINIA
City-St-Zip: HIGHLAND, KS 66035 US

Title: D () Delete
Name: LUCAS, NANCY J
Address: 608 E VIRGINIA
City-St-Zip: HIGHLAND, KS 66035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCAS, THOMAS A
Address: 20317 W. 98TH ST.
City-St-Zip: LENEXA, KS 66220 US

Title: D (X) Change () Addition
Name: LUCAS, NANCY J
Address: 20317 W. 98TH ST.
City-St-Zip: LENEXA, KS 66220 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: THOMAS A. LUCAS

DIR.

05/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date