

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156813

FILED
May 06, 2009
Secretary of State

Entity Name: MAKES SENSE MANAGEMENT, INC

Current Principal Place of Business:

75 GLEN AVENUE
FLANDERS, NY 11901

New Principal Place of Business:

Current Mailing Address:

75 GLEN AVENUE
FLANDERS, NY 11901

New Mailing Address:

FEI Number: 20-8103137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHFINDERBUSINESS STRATEGIES
10315 102ND TERRACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

PATHFINDERBUSINESS STRATEGIES
10305 102ND TERRACE
SUITE 102
SEBASTIAN, FL 32958 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: ANDREW MILES

05/06/2009

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: P () Delete
Name: SULLIVAN, JAMES P
Address: 75 GLEN AVENUE
City-St-Zip: FLANDERS, NY 11901

Title: S () Delete
Name: SULLIVAN, PATRICIA B
Address: 75 GLEN AVENUE
City-St-Zip: FLANDERS, NY 11901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. SULLIVAN

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date