2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011737

Entity Name: PIN OAK MANAGEMENT, INC.

FILED Apr 11, 2010 Secretary of State

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

4851 N. W. 103RD AVENUE 4851 N. W. 103RD AVENUE

43E 43C

SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

P. O. BOX 551057 P. O. BOX 451359

FT. LAUDERDALE, FL 33355 10 SUNRISE, FL 33345-135 US

FEI Number: 20-8321172 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:

WILEY, PATRICIA A
945 S. W. 131 WAY
DAVIE, FL 33325 US

WILEY, PATRICIA A
4851 N.W. 103 AVENUE
SUITE 43C
SUNRISE, FL 33351 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: PATRICIA A WILEY 04/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/E

 Name:
 WILEY, PATRICIA A

 Address:
 4851 N.W. 103 AVENUE

 City-St-Zip:
 SUNRISE, FL 33351 US

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: PATRICIA A WILEY PD 04/11/2010