

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031803

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: FIRST TRUST MANAGEMENT INC.

## Current Principal Place of Business:

3438 SW 24TH AVE  
SUITE A  
GAINESVILLE, FL 32607 US

## New Principal Place of Business:

## Current Mailing Address:

3438 SW 24TH AVE  
SUITE A  
GAINESVILLE, FL 32607 US

## New Mailing Address:

FEI Number: 64-0952533      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRICE, PETER N ESQ.  
901 S. STATE RD 7,  
#360  
HOLLYWOOD, FL 33 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZUKOWSKI, JANUSZ MR.  
Address: 3438 SW 24TH AVE, SUITE A  
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D ( ) Delete  
Name: GREYLING, CLINTON MR.  
Address: 3438 SW 24TH AVE, SUITE A  
City-St-Zip: GAINESVILLE, FL 32607

## 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: JANUSZ ZUKOWSKI

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date