

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031803

FILED
Mar 16, 2011
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:

2625 SW 91ST STREET
GAINESVILLE, FL 32608 US

Current Mailing Address:

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

New Mailing Address:

2625 SW 91ST STREET
GAINESVILLE, FL 32608 US

FEI Number: 64-0952533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: ZUKOWSKI, JANUSZ MR.
Address: 2625 SW 91ST STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D
Name: GREYLING, CLINTON MR.
Address: 2625 SW 91ST STREET
City-St-Zip: GAINESVILLE, FL 32608

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: JANUSZ ZUKOWSKI

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date