

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043862

FILED  
Feb 21, 2010  
Secretary of State

Entity Name: ADMIRALTY MANAGEMENT, INC.

## Current Principal Place of Business:

434 IPSWICH STREET  
BOCA RATON, FL 33487

## New Principal Place of Business:

2548 SW 10TH COURT  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

434 IPSWICH STREET  
BOCA RATON, FL 33487

## New Mailing Address:

2548 SW 10TH COURT  
BOYNTON BEACH, FL 33426

FEI Number: 20-8817927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LANE, DONALD J III  
434 IPSWICH STREET  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

LANE, DONALD J III  
2548 SW 10TH COURT  
BOYNTON BEACH, FL 33426 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LANE, DONALD J III  
Address: 2548 SW 10TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33426

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: DONALD J. LANE, III

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date