2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059215

Entity Name: BROTHERS MANAGEMENT CORP.

FILED Apr 26, 2010 Secretary of State

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

8132 TROUT RIVER DRIVE JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

C/O CARANGUF V CARANGUE, PA
3101 UNIVERSITY BLVD. S. STE 206
JACKSONVILLE, FL 32216 US

C/O JOHN SCHULTZ
118 W ADAMS STREET # 600
JACKSONVILLE, FL 32202

FEI Number: 26-0197604 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:

HEEKIN, M. MARK ESQUIRE 4540 SOUTHSIDE BOULEVARD SUITE 702 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DRAYTON, CHARLES

 Address:
 13107 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: VP

 Name:
 SCHULTZ, JOHN

 Address:
 118 W. ADAMS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: JOHN SCHULTZ VP 04/26/2010