

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095285

FILED
Jan 10, 2011
Secretary of State

Entity Name: ILLUSION MANAGEMENT, INC.

Current Principal Place of Business:

10551 GLASSBOROUGH DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL RD STE 180
ORLANDO, FL 32828

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACH, DAVID P
10551 GLASSBOROUGH DRIVE
ORLANDO, FL 32825 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: DPS
Name: WOMACH, DAVID P
Address: 10551 GLASSBOROUGH DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: DVT
Name: WOMACH, JAMIE L
Address: 10551 GLASSBOROUGH DRIVE
City-St-Zip: ORLANDO, FL 32825

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: \DAVID WOMACH\

VIP

01/10/2011

Electronic Signature of Signing Officer or Director

Date