

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126907

FILED
Apr 04, 2011
Secretary of State

Entity Name: PFD MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

126 SPYGLASS LANE
JUPITER, FL 33477 US

Current Mailing Address:

3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 US

New Mailing Address:

126 SPYGLASS LANE
JUPITER, FL 33477 US

FEI Number: 26-1467992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI LEO, PHILIP F
3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

DI LEO, PHILIP F
126 SPYGLASS LANE
JUPITER, FL 33477 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DI LEO, PHILIP F
Address: 126 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

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: PHILIP F. DI LEO

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date