

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008301

Entity Name: MERCURIUS MANAGEMENT, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

3356 QUANTUM LAKES DRIVE
BOYNTON BCH, FL 33426

New Principal Place of Business:

6767 KALEB WAY
LAKE WORTH, FL 33467

Current Mailing Address:

3356 QUANTUM LAKES DRIVE
BOYNTON BCH, FL 33426

New Mailing Address:

6767 KALEB WAY
LAKE WORTH, FL 33467

FEI Number: 26-1730567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDO, ANDRES
3356 QUANTUM LAKES DRIVE
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

BUDO, ANDRES
6767 KALEB WAY
LAKE WORTH, FL 33467 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:

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUDO, ANDRES
Address: 3356 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES BUDO

D

05/11/2009

Electronic Signature of Signing Officer or Director

Date