

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010155

FILED
Jan 21, 2011
Secretary of State

Entity Name: REGENSBURGER MANAGEMENT, INC.

Current Principal Place of Business:

300 NORTH HIGHWAY A1A
F201
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

300 NORTH HIGHWAY A1A
F201
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-1913402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENSBURGER, ELLEN P
300 NORTH HIGHWAY A1A
F201
JUPITER, FL 33477 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: VP
Name: REGENSBURGER, ELLEN P
Address: 300 NORTH HIGHWAY A1A, F201
City-St-Zip: JUPITER, FL 33477

Title: S
Name: CORTES, ELLEN P
Address: 29537 CEDAR GLEN LANE
City-St-Zip: MENIFEE, CA 92584

Title: T
Name: CORTES, ELLEN P
Address: 29537 CEDAR GLEN LANE
City-St-Zip: MENIFEE, CA 92584

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: ELLEN P. REGENSBURGER

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date