

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010264

Entity Name: ITM MANAGEMENT, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

730 S.W. SALERNO RD.
STUART, FL 34997

New Principal Place of Business:

730 S.W. SALERNO RD.
STUART, FL 34997 US

Current Mailing Address:

730 S.W. SALERNO RD.
STUART, FL 34997

New Mailing Address:

730 S.W. SALERNO RD.
STUART, FL 34997 US

FEI Number: 26-1873133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEN, ROBERT F
730 S.W. SALERNO RD.
STUART, FL 34997 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: PRES
Name: HOLSTEN, ROBERT F
Address: 730 S.W. SALERNO RD.
City-St-Zip: STUART, FL 34997 US

Title: TRES
Name: HOLSTEN, ROBERT F HOLSTEN
Address: 730 S.W. SALERNO RD.
City-St-Zip: STUART, FL 34997 US

Title: SECT
Name: HOLSTEN, HOLSTEN F
Address: 730 S.W. SALERNO RD.
City-St-Zip: STUART, FL 34997 US

Title: DIR
Name: HOLSTEN, HOLSTEN F
Address: 730 S.W. SALERNO RD.
City-St-Zip: STUART, FL 34997 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: ROBERT F HOLSTEN

MR

01/09/2011

Electronic Signature of Signing Officer or Director

Date