2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014639

Entity Name: N.L.M. MANAGEMENT, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 RAINBOW AVE 3948 GARCON POINT ROAD SUITE A MILTON, FL 32583 US

PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

1211 RAINBOW AVE
SUITE A
PENSACOLA, FL 32505 US

3948 GARCON POINT ROAD
MILTON, FL 32583 US

FEI Number: 26-1948773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSS, SCOTT
1211 RAINBOW AVE
SUITE A
PENSACOLA, FL 32505 US

FOSS, SCOTT
3948 GARCON POINT ROAD
MILTON, FL 32583 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: SCOTT FOSS 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FOSS, SCOTT

Address: 3948 GARCON POINT ROAD City-St-Zip: MILTON, FL 32583 US

Title: VP

Name: FOSS, JOHN

Address: 3948 GARCON POINT ROAD City-St-Zip: MILTON, FL 32583 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: SCOTT FOSS VP 04/28/2010