

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000020606

**FILED**  
**Dec 11, 2009**  
**Secretary of State****Entity Name:** PROXYPRO MANAGEMENT, INC.**Current Principal Place of Business:**4243A NORTHLAKE BOULEVARD  
PALM BEACH GARDENS, FL 33435 US**New Principal Place of Business:**4243A NORTHLAKE BOULEVARD  
SUITE A  
PALM BEACH GARDENS, FL 33410 US**Current Mailing Address:**4243A NORTHLAKE BOULEVARD  
PALM BEACH GARDENS, FL 33435 US**New Mailing Address:**4243A NORTHLAKE BOULEVARD  
SUITE A  
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 26-1963279**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAPLAN, JAMES F  
5910 NORTH OCEAN BOULEVARD  
OCEAN RIDGE, FL 33435 US**Name and Address of New Registered Agent:**ANDERSON, TIMOTHY K ESQ  
480 MAPLEWOOD DRIVE,  
SUITE 5  
JUPITER, FL 33458 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:** TIMOTHY ANDERSON

12/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PS ( ) Delete  
**Name:** BIVINS, DANIEL W JR.  
**Address:** 4243A NORTHLAKE BOULEVARD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US**Title:** AS ( ) Delete  
**Name:** GIULIANI, MARIANE  
**Address:** 4243A NORTHLAKE BOULEVARD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US**Title:** T ( ) Delete  
**Name:** GERUN, SIMON P  
**Address:** 4243 A NORTHLAKE BOULEVARD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** T (X) Change ( ) Addition  
**Name:** BIVINS, DANIEL W JR  
**Address:** 4243 A NORTHLAKE BOULEVARD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US

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:** DANIEL BIVINS, JR.

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12/11/2009

Electronic Signature of Signing Officer or Director

Date