

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020606

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROXYPRO MANAGEMENT, INC.

Current Principal Place of Business:

8895, NORTH MILITARY TRAIL, SUITE 103B
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

8895, NORTH MILITARY TRAIL, SUITE 103B
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-1963279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K ESQ
480 MAPLEWOOD DRIVE,
SUITE 5
JUPITER, FL 33458 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: PS
Name: BIVINS, DANIEL W JR.
Address: 8895, NORTH MILITARY TRAIL, SUITE 103B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: AS
Name: GIULIANI, MARIANE
Address: 8895, NORTH MILITARY TRAIL, SUITE 103B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T
Name: BIVINS, DANIEL W JR
Address: 8895, NORTH MILITARY TRAIL, SUITE 103B
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DANIEL W BIVINS, JR

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04/25/2012

Electronic Signature of Signing Officer or Director

Date