2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# P08000053268

Entity Name: WARREN MANAGEMENT INC.

Current Principal Place of Business:

621 NW 53RD ST
SUITE 620
BOCA RATON, FL 33487

New Principal Place of Business:

751 PARK OF COMMERCE DR.
SUITE 118
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53RD ST
SUITE 620
BOCA RATON, FL 33487

New Mailing Address:

751 PARK OF COMMERCE DR
SUITE 118
BOCA RATON, FL 33487

FEI Number: 26-2723883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENSPOON, WARREN S
5804 WINDSOR CT
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: GREENSPOON, WARREN S
Address: 5804 WINDSOR CT
City-St-Zip: BOCA RATON, FL 33496 US

Title: DIR
Name: NATHANSON, MONTE P
Address: 17058 WHITEHAVEN DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: DIR
Name: NATHANSON, JUNE
Address: 17058 WHITEHAVEN DR
City-St-Zip: BOCA RATON, FL 33496 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: WARREN GREENSPOON PRES 04/26/2010

Electronic Signature of Signing Officer or Director Date