2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075643

Entity Name: ATTIC MANAGEMENT INC

FILED Apr 27, 2010 Secretary of State

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

4743 S. AMSTEL DRIVE HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

4743 S. AMSTEL DRIVE HOMOSASSA, FL 34448

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DOUG DAY
2801 SW COLLEGE ROAD
OCALA, FL 34474 US

BRIAN A CALLAHAN
1531 SE 36TH AVENUE
OCALA, FL 34471 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: BRIAN A CALLAHAN 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KEULEN, HANS Address: ZWEMBADWEG 41

City-St-Zip: SINT-OEDENRODE, TE 5491 NE

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: HANS KEULEN P 04/27/2010