

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089745

FILED
Apr 20, 2011
Secretary of State

Entity Name: CONFIGURATION MANAGEMENT, INC.

Current Principal Place of Business:

100 MATAWAN ROAD
SUITE 120
MATAWAN, NJ 07747

New Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

100 MATAWAN ROAD
SUITE 120
MATAWAN, NJ 07747

New Mailing Address:

FEI Number: 22-3158499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EVP
Name: ANDERSON, ZORAIDA
Address: 780 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: ANDERSON, ZORAIDA
Address: 780 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: ZORAIDA ANDERSON

EVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date