

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092257

FILED
Feb 24, 2009
Secretary of State

Entity Name: CHOICE ONE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY 101-439
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4320 DEERWOOD LAKE PARKWAY 101-439
JACKSONVILLE, FL 32216

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANFILIPPO, JOHN D III
161 WOODLANDS CREEK DRIVE
POINTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SANFILIPPO, JOHN D III
30 ALHAMBRA ST.
POINTE VEDRA BEACH, FL 32082 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANFILIPPO, JOHN D III
Address: 161 WOODLANDS CREEK DRIVE
City-St-Zip: POINTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: ARMSTRONG, RICHARD E
Address: 3117 ADDIE POND WAY
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANFILIPPO, JOHN D III
Address: 30 ALHAMBRA ST
City-St-Zip: POINTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: ARMSTRONG, RICHARD E
Address: 519 A1A N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN D SANFILIPPO III

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date