2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092257

Entity Name: CHOICE ONE MANAGEMENT GROUP, INC.

FILED May 03, 2010 Secretary of State

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

4320 DEERWOOD LAKE PARKWAY 101-439 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4320 DEERWOOD LAKE PARKWAY 101-439 JACKSONVILLE, FL 32216

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SANFILIPPO, JOHN D III Address: 30 ALHAMBRA ST

City-St-Zip: POINTE VEDRA BEACH, FL 32082

Title: VP

Name: ARMSTRONG, RICHARD E

Address: 86 SAN JUAN DR

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN D SANFILIPPO III PRES 05/03/2010