2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102827

Entity Name: RJO MANAGEMENT, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5374 NORTH SONORA TERRACE BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

5374 NORTH SONORA TERRACE BEVERLY HILLS, FL 34465 US

FEI Number: 26-3801241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSWALT, ROBERT J SR. 5374 NORTH SONORA TERRACE BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

Title: [

Name: OSWALT, ROBERT J SR.
Address: 5374 NORTH SONORA TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: [

Name: OSWALT, ROSA J

Address: 5374 NORTH SONORA TERRACE City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: F

Name: OSWALT, ROBERT J SR.
Address: 5374 NORTH SONORA TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title:

Name: OSWALT, ROSA J

Address: 5374 NORTH SONORA TERRACE City-St-Zip: BEVERLY HILLS, FL 34465 US

Title:

Name: OSWALT, ROSA J

Address: 5374 NORTH SONORA TERRACE City-St-Zip: BEVERLY HILLS, FL 34465 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: ROBERT J. OSWALT, SR. D 04/21/2011