

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: HOLSTEIN MANAGEMENT CORP.

Current Principal Place of Business:

8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL 333225432

New Principal Place of Business:

Current Mailing Address:

8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL 333225432

New Mailing Address:

FEI Number: 26-3756642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, GEORGE M
8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL 333225432 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: P
Name: HOLSTEIN, GEORGE M
Address: 8320 W SUNRISE BLVD SUITE 203
City-St-Zip: PLANTATION, FL 333225432 US

Title: SEC
Name: HOLSTEIN, GERALD K
Address: 8320 W SUNRISE BLVD SUITE 203
City-St-Zip: PLANTATION, FL 333225432 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: GERALD K. HOLSTEIN

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date