

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103449

Entity Name: MANAGEMENT ONE, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1777 TAMIAMI TRAIL  
SUITE 400  
PORT CHARLOTTE, FL 33948

## Current Mailing Address:

P.O. BOX 380909  
MURDOCK, FL 33938

## New Principal Place of Business:

1777 TAMIAMI TRAIL  
#400  
MURDOCK, FL 33938

## New Mailing Address:

P.O. BOX 380909  
MURDOCK, FL 339380909 US

FEI Number: 80-0308322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOONBECK, SHARON K  
1777 TAMIAMI TRAIL  
SUITE 400  
PORT CHARLOTTE, FL 33948 US

## Name and Address of New Registered Agent:

SCHOONBECK, SHARON K  
1777 TAMIAMI TRAIL  
#400  
MURDOCK, FL 33938 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: SHARON K SCHOONBECK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHOONBECK, SHARON K  
Address: 1777 TAMIAMI TRAIL SUITE 400  
City-St-Zip: PORT CHARLOTTE, FL 33948

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHOONBECK, SHARON K  
Address: 1777 TAMIAMI TRAIL STE #400  
City-St-Zip: MURDOCK, FL 33948

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: SHARON K SCHOONBECK

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date