

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107183

FILED
Feb 24, 2011
Secretary of State

Entity Name: HEDGESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

6955 QUEENFERRY CIRCLE
BATON RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6955 QUEENFERRY CIRCLE
BATON RATON, FL 33496

New Mailing Address:

FEI Number: 26-3850322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SANKIN,, ANDREW C
6955 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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: ANDREW C SANKIN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANKIN, ANDREW C
Address: 6955 QUEENFERRY CIRCLE
City-St-Zip: BATON RATON, FL 33496

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: ANDREW C SANKIN

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date