

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005478

FILED
Apr 30, 2011
Secretary of State

Entity Name: DELTA ONE MANAGEMENT COMPANY

Current Principal Place of Business:

3605 SANDY PLAINS RD.
STE #240-216
MARIETTA, GA 30066

New Principal Place of Business:

Current Mailing Address:

3605 SANDY PLAINS RD.
STE #240-216
MARIETTA, GA 30066

New Mailing Address:

FEI Number: 26-4099962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JORGE
15488 SW 18 ST.
MIAMI, FL 33185 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: PD
Name: MARTIN, ARMANDO
Address: 3605 SANDY PLAINS RD., SUITE 240-216
City-St-Zip: MARIETTA, GA 30066

Title: VDST
Name: MARTIN, SANDRA J
Address: 3605 SANDY PLAINS RD., SUITE 240-216
City-St-Zip: MARIETTA, GA 30066

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: ARMANDO MARTIN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date