

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038718

FILED
Jan 07, 2010
Secretary of State

Entity Name: MIC MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 27-0165151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, YVONNE
325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: FITZGERALD, BRENDAN T
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S, T
Name: WILLIAMS, YVONNE
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: BOC, JOHN F
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: CASEY, JOHN
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: MCDONOUGH, JOHN
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: MOAKLEY, CHRISTOPHER
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903 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: YVONNE WILLIAMS

CFO

01/07/2010

Electronic Signature of Signing Officer or Director

Date