2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

DOCUMENT# P09000059697

Entity Name: HANOVER MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4159 CHETS CREEK DR E
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4159 CHETS CREEK DR E
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-0465700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAN HORN, BRAD
212 16TH STREET UNIT B
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

VAN HORN, BRAD
4159 CHETS CREEK DR E
JACKSONVILLE, FL 32224 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: ______________________ 01/19/2010

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN HORN, BRAD
Address: 4159 CHETS CREEK DR E
City-St-Zip: JACKSONVILLE, FL 32224

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: BRAD VAN HORN PRES 01/19/2010

Electronic Signature of Signing Officer or Director — Date