

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000062579

FILED
May 27, 2010
Secretary of State

Entity Name: FAR HORIZONS MANAGEMENT GROUP INC.

Current Principal Place of Business:

9213 CYPRESSWOOD CIRCLE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9213 CYPRESSWOOD CIRCLE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-0614829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHS, BERNARD K
9213 CYPRESSWOOD CIRCLE
TAMPA, FL 33647 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: DIR
Name: GRAHS, ERIN E
Address: 9213 CYPRESSWOOD CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: GRAHS, MICHAEL R
Address: 9213 CYPRESSWOOD CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: PRES
Name: JOYCE, JEAN
Address: 9213 CYPRESSWOOD CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: SEC
Name: GRAHS, JUDY M
Address: 9213 CYPRESSWOOD CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: GRAHS, BERNARD K
Address: 9213 CYPRESSWOOD CIRCLE
City-St-Zip: TAMPA, FL 33647 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: BERNARD K. GRAHS

VP

05/27/2010

Electronic Signature of Signing Officer or Director

Date