2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079811

Entity Name: D. READE MANAGEMENT CORPORATION

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11672 PHILLIPS HWY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9838 OLD BAYMEADOWS RD., #157 JACKSONVILLE, FL 32256

FEI Number: 27-0972069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER & ASSOCIATES, P.A.

4201 BAYMEADOWS ROAD

SUITE 4

JACKSONVILLE, FL 32217 US

SELANDER & ASSOCIATES

4209 BAYMEADOWS RD.,

SUITE 1

JACKSONVILLE, FL 32217 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: DONNA READE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: READE, DONNA Address: 11672 PHILIPS HWY

City-St-Zip: JACKSONVILLE, FL 32256 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: DONNA READE P 04/29/2011