2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086501

Entity Name: HOWARD MANAGEMENT GROUP, INC.

FILED Apr 22, 2010 Secretary of State

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

502 OSPREY DRIVE, 19D DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

502 OSPREY DRIVE, 19D DELRAY BEACH, FL 33444

FEI Number: 27-1158859 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US MELOCHE, BRANDON V PRES 2195 SW 81ST DAVIE, FL 33324 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: BRANDON V. MELOCHE 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MELOCHE, BRANDON Address: 2195 SW 81 ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33324

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: BRANDON MELOCHE PRES 04/22/2010