

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086501

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOWARD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

502 OSPREY DRIVE, 19D
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

502 OSPREY DRIVE, 19D
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-115859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELOCHE, BRANDON V PRES
2195 SW 81ST
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MELOCHE, BRANDON V PRES
605 S.PINE ISLAND ROAD
202
PLANTATION, 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELOCHE, BRANDON
Address: 605 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, 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

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date