

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100391

FILED
Apr 15, 2012
Secretary of State

Entity Name: PANOPTICON MANAGEMENT CO.

Current Principal Place of Business:

111 SECOND AVE NE
SUITE 705
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

1511 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

111 SECOND AVE NE
SUITE 705
ST. PETERSBURG, FL 33701 US

New Mailing Address:

1511 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 27-1496402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, MICHAEL L
111 SECOND AVE NE
SUITE 705
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BARBOSA, MICHAEL L
1511 OCEAN DRIVE
VERO BEACH, FL 32963 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: MICHAEL BARBOSA

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBOSA, MICHAEL L
Address: 1511 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 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: MICHAEL BARBOSA

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date