

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001271

FILED
Aug 28, 2012
Secretary of State

Entity Name: APHELION MANAGEMENT, INC.

Current Principal Place of Business:

545 HUEY LENARD LOOP
WEST MONROE, LA 71292

New Principal Place of Business:

Current Mailing Address:

545 HUEY LENARD LOOP
WEST MONROE, LA 71292

New Mailing Address:

FEI Number: 27-1962221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. STE A
TALLAHASSEE, FL 32301 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: DPS
Name: ESTIS, DENNIS
Address: 106 COMANCHE TRAIL
City-St-Zip: WEST MONROE, LA 71201

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: DENNIS ESTIS

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date