2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019579

Entity Name: GLASSCO MANAGEMENT CORP.

FILED Jan 13, 2011 Secretary of State

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

1006 HIGH STREET

PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

1006 HIGH STREET P.O. BOX 3302

PANAMA CITY, FL 32404 US PONTE VEDRA, FL 32004 US

FEI Number: 27-2054491 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:

CATES, MARK W PRYOR, GIDGET 1006 HIGH STREET 1006 HIGH STREET

PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 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: GIDGET PRYOR 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

 Name:
 CATES, MARK W

 Address:
 6 CURTIS DRIVE

 City-St-Zip:
 ASHEVILLE, NC 28804 US

Title: S, T

 Name:
 CATES, MARK W

 Address:
 6 CURTIS DRIVE

 City-St-Zip:
 ASHEVILLE, NC 28804 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: MARK CATES P 01/13/2011