

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024986

FILED
May 03, 2011
Secretary of State

Entity Name: FRIED MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

1855 ADAMS STREET
SUITE #22
HOLLYWOOD, FL 33020 BR

New Principal Place of Business:

6741 ORANGE DRIVE
DAVIE, FL 33144 BR

Current Mailing Address:

1855 ADAMS STREET
SUITE #22
HOLLYWOOD, FL 33020 US

New Mailing Address:

6741 ORANGE DRIVE
DAVIE, FL 33144 BR

FEI Number: 27-2259674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, RONALD L
1855 ADAMS STREET
SUITE #22
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRIED, RONALD L
6741 ORANGE DRIVE
DAVIE, FL 33314 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

05/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FRIED, RONALD L
Address: 6741 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314 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: RONALD L. FRIED

Electronic Signature of Signing Officer or Director

PRES

05/03/2011

Date