2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026429

Entity Name: STEETS MANAGEMENT GROUP, INC.

FILED Jan 11, 2011 Secretary of State

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

1035 STATE ROAD 7 SUITE 215 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1035 STATE ROAD 7 860-1 S. STATE ROAD 7 SUITE 215 WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 27-2195076 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:

JENSEN, STEFANI C
1035 STATE ROAD 7
SUITE 215
WELLINGTON, FL 33414 US

JENSEN, STEFANI C
860-1 S. STATE ROAD 7
WELLINGTON, FL 33414 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: STEFANI C. JENSEN 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JENSEN, STEFANI C Address: 860-1 S. STATE ROAD 7 City-St-Zip: WELLINGTON, FL 33414

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: STEFANI C. JENSEN P 01/11/2011