

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033815

FILED
Mar 16, 2012
Secretary of State

Entity Name: AVIAN MANAGEMENT INCORPORATED

Current Principal Place of Business:

922 HAWTHORNE STREET
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

922 HAWTHORNE STREET
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-2385987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, ANNALISA MARIE
922 HAWTHORNE STREET
TALLAHASSEE, FL 32308 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: VP
Name: WARNER, ANNALISA MARIE
Address: 922 HAWTHORNE STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: P
Name: WARNER, RONALD E II
Address: 922 HAWTHORNE STREET
City-St-Zip: TALLAHASSEE, FL 32308

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: ANNALISA WARNER

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date