

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096535

FILED
Jan 06, 2011
Secretary of State

Entity Name: SCHROEDER CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3069 ANDERSON SNOW ROAD
SUITE 119
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3069 ANDERSON SNOW ROAD
SUITE 119
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 27-4357700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, WILLIAM A
3069 ANDERSON SNOW ROAD
SUITE 119
SPRING HILL, FL 34609 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: MR.
Name: SIMMS, WILLIAM A
Address: 5333 LEATHER SADDLE LANE
City-St-Zip: BROOKSVILLE, FL 34609

Title: SECR
Name: RAHN, MARCIA W
Address: 5333 LEATHER SADDLE LANE
City-St-Zip: BROOKSVILLE, FL 34609

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: WILLIAM A SIMMS

MR.

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date