

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097441

FILED
Jan 21, 2011
Secretary of State

Entity Name: RAFFERTY MANAGEMENT, INC.

Current Principal Place of Business:

240 LOCHA DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

240 LOCHA DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C ESQ
941 N HIGHWAY A1A
JUPITER, FL 33477 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: D
Name: RAFFERTY, THOMAS L
Address: 240 LOCHA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: RAFFERTY, NATALIE B
Address: 240 LOCHA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: KELLY, PATRICIA A
Address: 5711 DESMOND COURT
City-St-Zip: DUBLIN, OH 43017 US

Title: D
Name: WESMENTY, STEVEN A
Address: 112 FROST DRIVE
City-St-Zip: NORTH HAVEN, CT 06473 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: THOMAS L. RAFFERTY

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date