2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048248

Entity Name: ALAN PINCUS MANAGEMENT, INC.

FILED Mar 06, 2012 Secretary of State

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

6268 SAN MICHEL WAY 100 LINCOLN ROAD

DELRAY BEACH, FL 33484 US APT 1404

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

6268 SAN MICHEL WAY 100 LINCOLN ROAD

DELRAY BEACH, FL 33484 US APT 1404

MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINCUS, ALAN
6268 SAN MICHEL WAY
100 LINCOLN ROAD

DELRAY BEACH, FL 33484 US APT 1404
MIAMI BEACH, FL 33139 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: ALAN PINCUS 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: PINCUS, ALAN
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D

Name: ALAN, PINCUS
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: ALAN PINCUS PVST 03/06/2012