2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085943

Entity Name: CONTEGO MANAGEMENT GROUP INC.

Apr 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13506 SUMMERPORT VILLAGE PKWY 723 WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 13506 SUMMERPORT VILLAGE PKWY WINDERMERE, FL 34786 FEI Number: 45-3478065 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: HALIM, ABDUL 13506 SUMMERPORT VILLAGE PKWY WINDERMERE, FL 34786 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HALIM, ABDUL Name:

13506 SUMMERPORT VILLAGE PKWY # 723 Address:

City-St-Zip: WINDERMERE, FL 34786

Title: MGR Name: HALIM, ATIF

Address: 13506 SUMMERPORT VILLAGE PKWY # 257

WINDERMERE, FL 34786 City-St-Zip:

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.

Ρ SIGNATURE: ABDUL HALIM 04/13/2012