

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092021

FILED
Apr 18, 2012
Secretary of State

Entity Name: NAVITAS MANAGEMENT INC.

Current Principal Place of Business:

6389 TOWER LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6389 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 45-3669761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRELL, KELLY
6389 TOWER LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GENGLER, JOHN
5077 - 109 FRUITVILLE RD
SUITE 320
SARASOTA, FL 34232 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: JOHN GENGLER

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELOACH, ANTHONY
Address: 1000 THICKET LANE
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: DELOACH, LAURIE J
Address: 1000 THICKET LANE
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: DELOACH, LAURIE J
Address: 1000 THICKET LANE
City-St-Zip: SARASOTA, FL 34240

Title: TRES
Name: DELOACH, LAURIE J
Address: 1000 THICKET LANE
City-St-Zip: SARASOTA, FL 34240

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: LAURIE DELOACH

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date