

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23507

FILED
Apr 26, 2011
Secretary of State

Entity Name: NATIONAL MANAGEMENT RESOURCES CORPORATION

Current Principal Place of Business:

113 CORPORATE PARK EAST DR
LAGRANGE, GA 30241 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1224
LAGRANGE, GA 30241 US

New Mailing Address:

FEI Number: 84-0755858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: HOPPE, FREDERICK D
Address: 1012 RIVERSIDE DR.
City-St-Zip: LAGRANGE, GA 30240 US

Title: S
Name: HOPPE, ELEANOR C
Address: 1012 RIVERSIDE DR.
City-St-Zip: LAGRANGE, GA 30240 US

Title: V
Name: HOPPE, RANDALL F
Address: 270 LONGSHORE WAY
City-St-Zip: NEWNAN, GA 30263 US

Title: V
Name: VITALE, ROBERT J
Address: 114 COLLEGE AVE
City-St-Zip: LAGRANGE, GA 30240 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: FREDERICK D. HOPPE

C

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date