

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34650

FILED
Mar 24, 2009
Secretary of State

Entity Name: AFFIRMATIVE MANAGEMENT, INC.

Current Principal Place of Business:

161 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

402 GATLIN AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

121 S. ORANGE AVE
SUITE 1500 NORTH TOWER
ORLANDO, FL 32801 US

FEI Number: 13-3177679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUBELT, PAUL C.
402 GATLIN AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

JUBELT, PAUL C.
121 S. ORANGE AVE
SUITE 1500 NORTH TOWER
ORLANDO, FL 32801 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: PAUL JUBELT

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUBELT, ANDREW D.,
Address: 161 AVENUE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10013

Title: VD () Delete
Name: JUBELT, PAUL C.,
Address: 1327 WATERWITCH COVE CIRCLE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL JUBELT

VD

03/24/2009

Electronic Signature of Signing Officer or Director

Date