

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038933

FILED
Apr 21, 2011
Secretary of State

Entity Name: ADMIRAL MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

4758 W. COMMERICAL BLVD
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

5350 W. HILLSBORO BLVD.
SUITE 106
COCONUT CREEK, FL 33073

Current Mailing Address:

4758 W. COMMERICAL BLVD
FT. LAUDERDALE, FL 33319

New Mailing Address:

5350 W. HILLSBORO BLVD.
SUITE 106
COCONUT CREEK, FL 33073

FEI Number: 65-0421686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, DAVID BRYCE
4758 W COMMERICAL BLVD
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

HERRING, DAVID BRYCE
5350 W. HILLSBORO BLVD.
SUITE 106
COCONUT CREEK, FL 33073 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: DAVID BRYCE HERRING

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HERRING, DAVID B
Address: 5350 W. HILLSBORO BLVD., SUITE 106
City-St-Zip: COCONUT CREEK, FL 33073

Title: DP
Name: PETERSON, ROBERT J
Address: 5350 W. HILLSBORO BLVD., SUITE 106
City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID BRYCE HERRING

DST

04/21/2011

Electronic Signature of Signing Officer or Director

Date