

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038933

FILED
Apr 17, 2012
Secretary of State

Entity Name: ADMIRAL MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date