2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014020

Entity Name: MITCHELL MANAGEMENT, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 RIBERIA ST 10 LIGHTHOUSE AVENUE ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

26 RIBERIA ST 10 LIGHTHOUSE AVENUE ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32080

FEI Number: 65-0468911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, TODD

26 RIBERIA STREET

ST. AUGUSTINE, FL 32084 US

MITCHELL, TODD

10 LIGHTHOUSE AVENUE

ST. AUGUSTINE, FL 32080 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD

Name: MITCHELL, TODD
Address: 10 LIGHTHOUSE AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: TODD MITCHELL PRES 04/20/2010