2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024128

Entity Name: SUTTON MANAGEMENT CORPORATION

FILED Jan 10, 2012 Secretary of State

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

 1801 CLINT MOORE RD 204
 6400 CONGRESS AVE #1200

 BOCA RATON, FL 33487
 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

 1801 CLINT MOORE RD 204
 6400 CONGRESS AVE #1200

 BOCA RATON, FL 33487
 BOCA RATON, FL 33487

FEI Number: 65-0482772 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:

YUDELL, DAVID H
1801 CLINT MOORE RD STE 204
BOCA RATON, FL 33487 US
YUDELL, DAVID H
6400 CONGRESS AVE #1200
BOCA RATON, FL 33487 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: YUDELL, DAVID H
Address: 21659 MARIGOT DR
City-St-Zip: BOCA RATON, FL 33428

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 YUDELL P 01/10/2012