

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048685

FILED
Apr 21, 2010
Secretary of State

Entity Name: 798 MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1189 HYPOLUXO ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1189 HYPOLUXO ROAD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0591814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRITZ, JR, R. MOYLE
1189 HYPOLUXO ROAD
LANTANA, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALBRIGHT, DAVID
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: VOGEL, THOMAS F
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: FRITZ, JR, R. MOYLE
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: S
Name: BAVELIS, GEORGE A
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: CLARKSON, PETER DR
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462 US

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: R. MOYLE FRITZ, JR.

RA

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date