

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048685

Entity Name: 798 MANAGEMENT GROUP, INC.

FILED  
Apr 09, 2011  
Secretary of State

## Current Principal Place of Business:

7777 BAYMEADOWS WAY WEST  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

FDIC - ECTSO, 7777 BAYMEADOWS WAY WEST  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

7777 BAYMEADOWS WAY WEST  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

FDIC - ECTSO, 7777 BAYMEADOWS WAY WEST  
JACKSONVILLE, FL 32256 US

FEI Number: 65-0591814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: HUTH, THOMAS  
Address: FDIC - ECTSO, 7777 BAYMEADOWS WAY WEST  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VPD  
Name: D'ALESSANDRO, MELINDA  
Address: FDIC - ECTSO, 7777 BAYMEADOWS WAY WEST  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SEC  
Name: TRAWICK, BETTY  
Address: FDIC - ECTSO, 7777 BAYMEADOWS WAY WEST  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TREA  
Name: GREEN, WAYNE  
Address: FDIC - ECTSO, 7777 BAYMEADOWS WAY WEST  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DIR  
Name: DAVIS, JAMES  
Address: FDIC - ECTSO, 7777 BAYMEADOWS WAY WEST  
City-St-Zip: JACKSONVILLE, FL 32256 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: MANDELIN HENDRICKS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date