2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075665

Entity Name: HOCUS POCUS MANAGEMENT, INC.

FILED Apr 19, 2011 Secretary of State

745 ORIENTA AVENUE SUITE 1121

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

745 ORIENTA AVENUE SUITE 1121

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3340163 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:

STOEHR, R. NORMAN 745 ORIENTA AVENUE SUITE 1121

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STOEHR, R. NORMAN

 Address:
 745 ORIENTA AVE., #1121

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title:

 Name:
 BLACK, JAMES B

 Address:
 745 ORIENTA AVE., #1121

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

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: JAMES B. BLACK D 04/19/2011