

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095051

FILED
Apr 20, 2010
Secretary of State

Entity Name: BOSS MAN MANAGEMENT, INC.

Current Principal Place of Business:

919 4TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

919 4TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0739548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUSON, DAVID
9130 S. DADELAND BLVD
STE 1800
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BERCUSON, DAVID
8950 SW 74 COURT
SUITE1813
MIAMI, FL 33156 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: DAVID BERCUSON

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LUCAS, THEODORE R JR
Address: 919 4TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: THEODORE R. LUCAS JR.

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date