

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011529

Entity Name: TWO SON MGMT., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6971 N. FEDERAL HWY, SUITE 302
302
BOCA RATON, FL 33447 US

New Principal Place of Business:

Current Mailing Address:

6971 N. FEDERAL HWY.
302
BOCA RATON, FL 33487 US

New Mailing Address:

6971 N. FEDERAL HWY, SUITE 302
302
BOCA RATON, FL 33447 US

FEI Number: 65-0725329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, STEPHEN
7301-A WEST PALMETTO PARK ROAD
305-C
BOCA RATON, FL 33433 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: D
Name: HOWARD, STEVEN H
Address: 6971 N. FEDERAL HWY., SUITE 302
City-St-Zip: BOCA RARON, FL 33447 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: STEVEN HOWARD

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date