

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099867

FILED
Feb 18, 2011
Secretary of State

Entity Name: NAVIGATOR MANAGEMENT, INC.

Current Principal Place of Business:

790 PERSHING ROAD
RALEIGH, NC 27608

New Principal Place of Business:

Current Mailing Address:

790 PERSHING ROAD
RALEIGH, NC 27608

New Mailing Address:

FEI Number: 65-2057277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, STEPHEN P
117 PIERSON LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WAYNE RAFANELLI, VICE-PRESIDENT
Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONWAY, JB
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC 27608

Title: VP
Name: CONWAY, STEVE
Address: 790 PERSHING ROAD
City-St-Zip: RALEIGH, NC 27608

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: STEPHEN P. CONWAY
Electronic Signature of Signing Officer or Director

P

02/18/2011

Date