

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012190

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOUCHER BROTHERS MANAGEMENT, INC.

Current Principal Place of Business:

420 LINCOLN RD
SUITE 265
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD
SUITE 265
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0884415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
111 BRICKELL AVE, STE 2500
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUCHER, JAMES R
Address: 420 LINCOLN ROAD, STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BOUCHER, MICHAEL G
Address: 420 LINCOLN ROAD, STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BOUCHER, STEVEN V
Address: 420 LINCOLN ROAD, STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/S () Delete
Name: BOUCHER, PERRY A
Address: 420 LINCOLN ROAD, STE 265
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES BOUCHER

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date