

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023407

FILED
Apr 02, 2011
Secretary of State

Entity Name: ANGLO-AMERICAN MANAGEMENT, INC.

Current Principal Place of Business:

1121 W CYPRESS DR
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1121 W CYPRESS DR
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0825856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, MARTIN R
450 E. LAS OLAS BLVD., STE 1400
FORT LAUDERDALE, FL 333014206 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: P
Name: MAISTER, ROGER A
Address: 1121 W CYPRESS DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: MAISTER, DOMINIC G
Address: 1121 W CYPRESS DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: MAISTER, BARBARA J
Address: 1121 W CYPRESS DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: MAISTER, LESLIE A
Address: 1121 W CYPRESS DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MAISTER, FRANK A
Address: 1121 W CYPRESS DR
City-St-Zip: POMPANO BEACH, FL 33069

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: ROGER MAISTER

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date