

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026424

FILED
Feb 20, 2011
Secretary of State

Entity Name: FINANCE & MANAGEMENT, INC.

Current Principal Place of Business:

701 EAST COMMERCIAL BLVD. #200
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

701 EAST COMMERCIAL BLVD. #200
FORT LAUDERDALE, FL 33334

New Mailing Address:

3116 NE 45TH ST
FORT LAUDERDALE, FL 33308

FEI Number: 65-0821645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGUSZTYN, RICHARD
701 EAST COMMERCIAL BLVD
#200
FORT LAUDERDALE, FL 33334 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: DP
Name: MODIANO, MICHELINE
Address: 701 EAST COMMERCIAL BLVD. #200
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DV
Name: MODIANO, HENRI
Address: 701 EAST COMMERCIAL BLVD. #200
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ST
Name: JAGUSZTYN, RICHARD
Address: 701 EAST COMMERCIAL BLVD. #200
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MODIANO MICHELINE

DP

02/20/2011

Electronic Signature of Signing Officer or Director

Date