

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 18, 2012  
Secretary of State**

DOCUMENT# P98000069060

Entity Name: PLANET MANAGEMENT, INC.

**Current Principal Place of Business:**

6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 65-085513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HICKEY, JOHN M ESQ.  
6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

YUSKO, DAVID  
C/O PMC, LLC - 6200 NW 167TH STREET  
BUILDING B  
MIAMI LAKES, FL 33014 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: DAVID YUSKO      09/18/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: CHMN  
Name: POTAMKIN, ROBERT  
Address: 6200 NW 167TH STREET - BUILDING B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: CHMN  
Name: POTAMKIN, ALAN H  
Address: 6200 NW 167TH STREET- BLDG. B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: PFEIFER, ANDREW  
Address: 6200 NW 167TH STREET - BLDG. B  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S  
Name: YUSKO, DAVID  
Address: 6200 NW 167TH STREET- BLDG. B  
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW PFEIFER      VP      09/18/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date