2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105593

Entity Name: FAULMAN MANAGEMENT COMPANY, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

819 BEACHLAND BLVD VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

819 BEACHLAND BLVD VERO BEACH, FL 32963

FEI Number: 65-0907959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARRIS, CHARLES E 819 BEACHLAND BLVD VERO BEACH, FL 32963 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FAULMAN, MICHAEL R Address: 819 BEACHLAND BLVD City-St-Zip: VERO BEACH, FL 32963

Title: TD

Name: FAULMAN, WILLIAM L Address: 819 BEACHLAND BLVD City-St-Zip: VERO BEACH, FL 32963

Title: SD

Name: FAULMAN, CHRISTOPHER K Address: 819 BEACHLAND BLVD City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL R. FAULMAN PD 02/15/2011