2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014375

Entity Name: JUSTIX MANAGEMENT, INC.

FILED Jan 09, 2012 Secretary of State

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

1901 HARRISON ST., SUITE 208 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

P O BOX 221993 HOLLYWOOD, FL 33022

FEI Number: 65-0902631 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:

VOLESKO, JOHN W
2201 NW 30 PLACE
POMPANO BEACH, FL 33069
US

VOLESKO, JOHN W
1901 HARRISON ST., SUITE 208
HOLLYWOOD, FL 33020
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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VOLESKO, JOHN W

Address: 1901 HARRISON ST., SUITE 208 City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN W. VOLESKO PRES 01/09/2012