2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022756

Entity Name: ALM MANAGEMENT CORP.

FILED Apr 28, 2011 Secretary of State

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

2323 CANNOLOT BOULEVARD PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

2323 CANNOLOT BOULEVARD
PORT CHARLOTTE, FL 33948 US
4951 TAMIAMI TRAIL NORTH
SUITE 104
NAPLES, FL 34103 US

FEI Number: 65-0912729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MITCHELL, ALAN L
4951 TAMIAMI TRAIL NORTH # 104
NAPLES, FL 34103 US

MITCHELL, ALAN L
4951 TAMIAMI TRAIL NORTH
SUITE 104
NAPLES, FL 34103 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, ALAN L

Address: 2323 CANNOLOT BOULEVARD City-St-Zip: PORT CHARLOTTE, FL 33948

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: ALAN L MITCHELL D 04/28/2011