

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042314

FILED
Apr 06, 2009
Secretary of State

Entity Name: CAPE CANAVERAL MANAGEMENT, INC.

Current Principal Place of Business:

C/O POUL V JENSEN
7244 JACARANDA LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

C/O POUL V JENSEN
7244 JACARANDA LANE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0921972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENSEN, POUL
7244 JACARANDA LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JENSEN, POUL V
7244 JACARANDA LANE
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: POUL V. JENSEN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: JENSEN, POUL
Address: 7244 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: JENSEN, POUL V
Address: 7244 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: POUL V. JENSEN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date