

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062221

FILED
Jan 25, 2011
Secretary of State

Entity Name: MANAGEMENT ANTIQUES AND EXTRAS, INC.

Current Principal Place of Business:

C/O K. GETMAN
5000 GASPIRILLA RD
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

125 MARBLE DRIVE
MCMURRAY, PA 15317

New Mailing Address:

FEI Number: 65-0935789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETMAN, KATHLEEN B
5000 GASPIRILLA RD.
STE BC 107
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

GETMAN, KATHLEEN B
9 AMBERJACK TERRACE.
PLACIDA, FL 33946 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: KATHLEN B GETMAN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GETMAN, GERRY D
Address: 125 MARBLE DR.
City-St-Zip: MCMURRAY, PA 15317

Title: D
Name: GETMAN, KATHLEEN B
Address: 5000 GASPIRILLA RD.
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: CRIBBS, AMANDA J
Address: 125 MARBLE DR.
City-St-Zip: MCMURRAY, PA 15317

Title: D
Name: GETMAN, CHRISSINA A
Address: 125 MARBLE DR.
City-St-Zip: MCMURRAY, PA 15317

Title: D
Name: CRIBBS, TIMOTHY
Address: 125 MARBLE DR
City-St-Zip: MCMURRAY, PA 15317

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: KATHLEEN B GETMAN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date