2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088709

Entity Name: FL MANAGEMENT INC.

FILED Jun 29, 2010 Secretary of State

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

1210 US 19 SUITE 4

HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

1210 US 19 SUITE 4

HOLIDAY, FL 34691

FEI Number: 59-3611456 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:

MOSHTAGH, MEHRDAD 5400 TECH DATA DR

CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: MOSHTAGH, MEHRDAD Address: 1210 US 19 #4 City-St-Zip: HOLIDAY, FL 34691

Title: DPS

Name: MOSHTAGH, KIANOUSH Address: 1210 US 19 #4 City-St-Zip: HOLIDAY, FL 34691

Title: DVP

 Name:
 MOSHTAGH, NAVID

 Address:
 1210 US 19 #4

 City-St-Zip:
 HOLIDAY, FL 34691

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: MEHRDAD MOSHTAGH DVP 06/29/2010