2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088709

Entity Name: FL MANAGEMENT INC.

FILED May 03, 2011 Secretary of State

Date

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

1210 US 19 34266 US 19 N

SUITE 4 PALM HARBOR, FL 34684

HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

1210 US 19 34266 US 19 N

SUITE 4 PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

Title: DVP

Name: MOSHTAGH, MEHRDAD Address: 34266 US 19 N

City-St-Zip: PALM HARBOR, FL 34684

Title: DPS

 Name:
 MOSHTAGH, KIANOUSH

 Address:
 34266 US 19 N

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: DVP

Name: MOSHTAGH, NAVID Address: 34266 US 19 N

City-St-Zip: PALM HARBOR, FL 34684

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 05/03/2011