2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107461

Entity Name: BETZ MANAGEMENT, INC.

FILED Feb 12, 2012 Secretary of State

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

24889 SEGOVIA CT. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

24889 SEGOVIA CT. BONITA SPRINGS, FL 34135

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

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

BETZ, HELMUT 24889 SEGOVIA CT. BONITA SPRINGS, FL 34135 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: PTD

 Name:
 BETZ, HELMUT

 Address:
 24889 SEGOVIA CT.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: VSD

 Name:
 BETZ, BRIGITTE

 Address:
 24889 SEGOVIA CT.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: HELMUT BETZ PTD 02/12/2012