

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32645

FILED
Feb 24, 2011
Secretary of State

Entity Name: CHANNEL MANAGEMENT, INC.

Current Principal Place of Business:

312 PINE BLUFF DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

312 PINE BLUFF DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3048917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, GARY
3321 HENDERSON BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: VP
Name: PRESCOTT, GARY
Address: 11025 LAKE PRETTY DRIVE
City-St-Zip: ODESSA, FL 33556

Title: PRES
Name: HAM, RICHARD A
Address: 312 PINE BLUFF DRIVE
City-St-Zip: LUTZ, FL 33549

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: RICHARD HAM

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date