2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07192

FILED Jan 17, 2012 Secretary of State

Entity Name: LOKEY MANAGEMENT CORPORATION

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

27758 US HIGHWAY 19 NORTH CLEARWATER, FL 337614901

Current Mailing Address: New Mailing Address:

27758 US HIGHWAY 19 NORTH CLEARWATER, FL 337614901 US

FEI Number: 59-3101160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOKEY, PAUL B 27758 US HIGHWAY 19 NORTH CLEARWATER, FL 337614901 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: PRES

Name: LOKEY, PAUL B Address: 839 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767

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: PAUL B. LOKEY PRES 01/17/2012