2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09135

FILED Feb 24, 2012 Secretary of State

Entity Name: ROYALTY MANAGEMENT, INC.

Current Principal Place of Business:	New Principal Place of Business:
Bullelli Fillicipai Flace VI Busilless.	New Fillicipal Flace of Dusilless.

12141 NW 10TH STREET PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

12141 NW 10TH STREET PLANTATION, FL 33323

FEI Number: 65-0313956 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:

TREVETT, GARY 12141 NW 10TH STREET PLANTATION, FL 33323 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: PD

 Name:
 TREVETT, GARY

 Address:
 12141 NW 10TH ST

 City-St-Zip:
 PLANTATION, FL 33323

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: GARY TREVETT PD 02/24/2012