

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55819

FILED
Jan 22, 2009
Secretary of State

Entity Name: MTLC MANAGEMENT CORP.

Current Principal Place of Business:

103 S. ANCHORAGE DR.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

103 S. ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0349424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BECKY B.
MOORE, ELLRICH, P.A.
4400 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STOUGH, LAURIL LYNN
Address: 12568 LINJOHN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: VAUDREUIL, TAMARA JO
Address: 103 S ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL

Title: S () Delete
Name: HILL, CONNIE SUE
Address: 103 S ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL

Title: AS () Delete
Name: HILL, PEGGY
Address: 103 S ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STOUGH, LAURIL LYNN
Address: 12568 LINJOHN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Change () Addition
Name: VAUDREUIL, TAMARA JO
Address: 103 S ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S (X) Change () Addition
Name: HILL, CONNIE SUE
Address: 103 S ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: AS (X) Change () Addition
Name: HILL, PEGGY
Address: 103 S ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY J. HILL

A S

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date