2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073374

Entity Name: PUFFIN MANAGEMENT, INC.

Current Principal Place of Business:

100 CLUB DRIVE SUITE 235

BURNSVILLE, NC 28714

Current Mailing Address:

100 CLUB DRIVE SUITE 235

BURNSVILLE, NC 28714 US

FEI Number: 65-0859400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AHEARN, JASCO & COMPANY 190 SOUTHEAST 19TH AVE POMPANO BEACH, FL 33060 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: MICHAEL BORKOWSKI 01/24/2021

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2021

Secretary of State

0826454854CC

Officer/Director Detail:

Title PRES. Title VP

Name O'MALLEY, TERRENCE Name O'MALLEY, FADILE

Address 100 CLUB DRIVE Address 100 CLUB DRIVE - STE. 235

SUITE 235 City-State-Zip: BURNSVILLE NC 28714

City-State-Zip: BURNSVILLE NC 28714

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: TERRENCE O'MALLEY

PRESIDENT

01/24/2021