

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001206

Entity Name: ACUITY MANAGEMENT, INC.

Current Principal Place of Business:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487

FEI Number: 65-0205162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CPD
Name CAMERON, PETER
Address 621 NW 53RD ST, SUITE 240
City-State-Zip: BOCA RATON FL 33487

Title VST
Name EISENBAND, NEIL
Address 621 NW 53RD ST, SUITE 240
City-State-Zip: BOCA RATON FL 33487

Title AS
Name ANNIS, AMY
Address 621 NW 53RD ST, SUITE 240
City-State-Zip: BOCA RATON FL 33487

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: NEIL EISENBAND

CFO/VP

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date