

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051730

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** GELBWAKS EXECUTIVE MARKETING CORP.

**Current Principal Place of Business:**

10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247006 US

**New Principal Place of Business:**

10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247097 US

**Current Mailing Address:**

10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247006 US

**New Mailing Address:**

10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247097 US

**FEI Number:** 30-0421305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GELBWAKS, SHARON R  
10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247006 US

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

GELBWAKS, SHARON R  
10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247097 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: SHARON R. GELBWAKS

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GELBWAKS, PETER S  
Address: 10051 NORTHWEST 1ST COURT  
City-St-Zip: PLANTATION, FL 333247097 US

Title: VP/D  
Name: SCHAEFER, MARJORIE B  
Address: 10051 NORTHWEST 1ST COURT  
City-St-Zip: PLANTATION, FL 333247097 US

Title: VP/D  
Name: GEWIRTZ, JULIE B  
Address: 10051 NORTHWEST 1ST COURT  
City-St-Zip: PLANTATION, FL 333247097 US

Title: VP/D  
Name: DYESS, WILLIAM R  
Address: 10051 NORTHWEST 1ST COURT  
City-St-Zip: PLANTATION, FL 333247097 US

Title: CFO  
Name: GELBWAKS, SHARON R  
Address: 10051 NORTHWEST 1ST COURT  
City-St-Zip: PLANTATION, FL 333247097 US

Title: VP/D  
Name: SCHAEFER, THOMAS G  
Address: 10051 NORTHWEST 1ST COURT  
City-St-Zip: PLANTATION, FL 333247097 US

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: SHARON R. GELBWAKS

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date