2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058980

Entity Name: GENNARI MANAGEMENT, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12311 174TH COURT NORTH JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

12311 174TH COURT NORTH JUPITER, FL 33478 US

FEI Number: 27-0520877 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:

KEMPE, JOSEPH C 941 NORTH HIGHWAY A1A JUPITER, FL 33477 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:

Name: LEHNERT, DIANE

Address: 12311 174TH COURT NORTH City-St-Zip: JUPITER, FL 33478 US

Title: VP

Name: GENNARI, CHRISTOPHER M

Address: 74 DIVISION ROAD

City-St-Zip: GREAT BARRINGTON, MA 01230 US

Title: T

Name: BARTLETT, PAMELA
Address: 11 LENNOX MOUNTAIN RD

City-St-Zip: WEST STOCKBRIDGE, MA 01266 US

Title:

Name: CHARLENE, GENNARI G Address: 1517 STATE ROUTE 20

City-St-Zip: NEW LEBANNON, NY 12125 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: DIANE LEHNERT P 03/01/2011