

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000885

FILED
May 13, 2009
Secretary of State

Entity Name: GFI MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

50 BROADWAY, 5TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

50 BROADWAY, 4TH FLOOR
NEW YORK, NY 10004

Current Mailing Address:

50 BROADWAY, 5TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

50 BROADWAY, 4TH FLOOR
NEW YORK, NY 10004

FEI Number: 13-3697176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL 32405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, ALLEN
Address: 50 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: SCHACTER, ALAN
Address: 50 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: COO (X) Delete
Name: ARNOW, DAVID
Address: 50 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, ALLEN
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: V (X) Change () Addition
Name: ZLOTNICK, ANDREW
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW ZLOTNICK

V

05/13/2009

Electronic Signature of Signing Officer or Director

_____ Date