

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000885

FILED
Apr 25, 2011
Secretary of State

Entity Name: GFI MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

50 BROADWAY, 4TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

50 BROADWAY, 4TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-3697176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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: JUDITH CONTROLLER

CONT

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date