

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005175

FILED
Apr 10, 2012
Secretary of State

Entity Name: GI ADVO FLORIDA MANAGEMENT CORP.

Current Principal Place of Business:

28334 CHURCHILL SMITH LANE
MT. DORA, FL 32757

New Principal Place of Business:

2500 WRANGLE HILL ROAD
SUITE 210
BEAR, DE 19701

Current Mailing Address:

28334 CHURCHILL SMITH LANE
MT. DORA, FL 32757

New Mailing Address:

2500 WRANGLE HILL ROAD
SUITE 210
BEAR, DE 19701

FEI Number: 27-1487788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCCRANN, KELLY
Address: 2500 WRANGLE HILL ROAD
City-St-Zip: BEAR, DE 19701

Title: VP
Name: DAVIS OLIVA, JENNIFER
Address: 2500 WRANGLE HILL ROAD
City-St-Zip: BEAR, DE 19701

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: JENNIFER DAVIS OLIVA

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date