

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001641

FILED
Jan 10, 2012
Secretary of State

Entity Name: GERSON MANAGEMENT, MARKETING AND H.R. SOLUTIONS, INC.

Current Principal Place of Business:

2979 WENTWORTH WAY
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1554 PARILLA CIRCLE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

2979 WENTWORTH WAY
TARPON SPRINGS, FL 34688

New Mailing Address:

1554 PARILLA CIRCLE
NEW PORT RICHEY, FL 34655 US

FEI Number: 27-1771835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, ROBBIE G
2979 WENTWORTH WAY
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

GERSON, ROBBIE G
1554 PARILLA CIRCLE
NEW PORT RICHEY, FL 34655 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GERSON, ROBBIE G
Address: 1544 PARILLA CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: ROBBIE G GERSON

C

01/10/2012

Electronic Signature of Signing Officer or Director

Date