

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002909

FILED
Mar 11, 2011
Secretary of State

Entity Name: GUINNESS MANAGEMENT LIMITED, INC.

Current Principal Place of Business:

2962 NW 60TH ST
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2962 NW 60TH ST
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2844784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, BYRON
2962 NW 60TH ST
FT LAUDERDALE, FL 33309 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: C
Name: ELLISON, BYRON G
Address: 1460 NE 57TH CT
City-St-Zip: FT LAUDERDALE, FL 33334

Title: O
Name: SHILLINGFORD, REGINALD
Address: 2962 NW 60TH ST
City-St-Zip: FT LADUERDALE, FL 33309

Title: O
Name: SELLIER, MAURICE J
Address: 2962 NW 60TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: O
Name: ELLISON, B J MARK
Address: 2962 NW 60TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

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: BYRON G ELLISON

C

03/11/2011

Electronic Signature of Signing Officer or Director

Date