

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002909

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUINNESS MANAGEMENT LIMITED, INC.

Current Principal Place of Business:

1460 NORTHEAST 57TH CT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1460 NORTHEAST 57TH CT
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-2844784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLISON, BYRON
1460 NORTHEAST 57TH CT
FT LAUDERDALE, FL 33334 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: D
Name: ELLISON, BYRON G
Address: 1460 NE 57TH CT
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D
Name: SHILLINGFORD, REGINALD
Address: 1460 NORTHEAST 57 COURT
City-St-Zip: FT LADUERDALE, FL 33334

Title: D
Name: SELLIER, MAURICE J
Address: 1460 NORTHEAST 57 COURT
City-St-Zip: FT LAUDERDALE, FL 33334

Title: O
Name: ELLISON, B J MARK
Address: 1460 NORTHEAST 57 COURT
City-St-Zip: FT LAUDERDALE, FL 33334

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 ELLISON

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date