

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003009

Entity Name: GWM GROUP INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

410 PARK AVENUE, SUITE 410
NEW YORK, NY 10022

New Principal Place of Business:

399 PARK AVENUE, 32ND FLOOR
NEW YORK, NY 10022

Current Mailing Address:

410 PARK AVENUE, SUITE 410
NEW YORK, NY 10022

New Mailing Address:

399 PARK AVENUE, 32ND FLOOR
NEW YORK, NY 10022

FEI Number: 75-2689491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENJEL, OSCAR
111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131 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: CP
Name: GONZALEZ, JOSE C
Address: 399 PARK AVENUE, 32 FLOOR
City-St-Zip: NEW YORK, NY 10022

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: JOSE C GONZALEZ

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date