

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22858

FILED
Apr 16, 2012
Secretary of State

Entity Name: GROWTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

101 NE THIRD AVE., #1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 816938
HOLLYWOOD, FL 33081 US

New Mailing Address:

P. O. BOX 245967
HOLLYWOOD, FL 33024 US

FEI Number: 59-2167043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSZ, LOUIS
101 NE THIRD AVE., #1500
FORT LAUDERDALE, FL 33301 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: PST
Name: OROSZ, VIRGINIA
Address: 101 NE THIRD AVE, #1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: OROSZ, LOUIS
Address: 101 NE THIRD AVE, #1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: VIRGINIA OROSZ

PST

04/16/2012

Electronic Signature of Signing Officer or Director

Date