

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84726

FILED
Jan 30, 2008
Secretary of State

Entity Name: GENERAL MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2213356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BELLA, FRANCOISE C DTV
1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: DI BELLA, JOSEPH P DPC
Address: 1475 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DTV () Delete
Name: DI BELLA, FRANCOISE C DTV
Address: 1475 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DSV () Delete
Name: DI BELLA, ALEXANDRA C DSV
Address: 1475 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: DI BELLA, MELISSA C D
Address: 1475 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: DI BELLA, JOSEPH P CDP
Address: 1475 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSV (X) Change () Addition
Name: NORCROSS, ALEXANDRA D DSV
Address: 227 MICHIGAN AVENUE, APT. 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: DI BELLA, MELISSA C D
Address: 232 CAMBRIDGE ST., APT. 8
City-St-Zip: BOSTON, MA 02114

Title: D () Change (X) Addition
Name: NORCROSS, CHARLES L D
Address: 227 MICHIGAN AVENUE, APT. 206
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCOISE C. DIBELLA

DTV

01/30/2008

Electronic Signature of Signing Officer or Director

Date