

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84726

FILED  
Jan 19, 2009  
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:

1475 NORTH VIEW DRIVE  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

1475 NORTH VIEW DRIVE  
MIAMI BEACH, FL 33140

## New Mailing Address:

1475 NORTH VIEW DRIVE  
MIAMI BEACH, FL 33140 US

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: CDP ( ) Delete  
Name: DI BELLA, JOSEPH P CDP  
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: NORCROSS, ALEXANDRA D DSV  
Address: 227 MICHIGAN AVENUE, APT. 206  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: DI BELLA, MELISSA C D  
Address: 75 HANCOCK ST, APT. 1  
City-St-Zip: BOSTON, MA 02139

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

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

01/19/2009

Electronic Signature of Signing Officer or Director

Date