

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84726

FILED
Jan 31, 2012
Secretary of State

Entity Name: GENERAL MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5640 COLLINS AVE, #8 E
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

5640 COLLINS AVE, #8 E
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 MS.
1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DI BELLA, FRANCOISE C MS.
5640 COLLINS AVE, #8 E
MIAMI BEACH, FL 33140 US

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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: DI BELLA, JOSEPH P MR.
Address: 5640 COLLINS AVE, #8 E
City-St-Zip: MIAMI BEACH, FL 33140

Title: DTV
Name: DI BELLA, FRANCOISE C MS.
Address: 5640 COLLINS AVE, #8 E
City-St-Zip: MIAMI BEACH, FL 33140

Title: DSV
Name: NORCROSS, ALEXANDRA D MS.
Address: 227 MICHIGAN AVENUE, APT. 206
City-St-Zip: MIAMI BEACH, FL 33139

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

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: FRANCOISE C DI BELLA

DTV

01/31/2012

Electronic Signature of Signing Officer or Director

Date