

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92982

Entity Name: GAP MANAGEMENT, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1001 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BLDG 1 SUITE 300
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 59-2669763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD
1001 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 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: VSD
Name: GREENE, SHEILA
Address: 1000 MARKET ST, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: PD
Name: AKRIDGE, DAVID
Address: 1000 MARKET ST, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: VD
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID AKRIDGE

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date