2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005277

Entity Name: GAMMAN MANAGEMENT COMPANY

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 S. PINE ISLAND RD., STE A150 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

950 S. PINE ISLAND RD., STE A150 PLANTATION, FL 33324

FEI Number: 65-0973872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMAN, MICHAEL S 950 SOUTH PINE ISLAND ROAD SUITE A-150 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: GILMAN, MICHAEL S

Address: 950 S. PINE ISLAND RD., STE A150

City-St-Zip: PLANTATION, FL 33324

Title: VPD

Name: GILMAN, MICHAEL S

Address: 950 S. PINE ISLAND RD., STE A150

City-St-Zip: PLANTATION, FL 33324

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: MICHAEL S. GILMAN MR. 01/23/2012