

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005277

FILED
Jan 23, 2012
Secretary of State

Entity Name: GAMMAN MANAGEMENT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0973872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

_____ Electronic Signature of Signing Officer or Director

MR.

01/23/2012

_____ Date