2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016301

Entity Name: GT MANAGEMENT, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

105 CORTEZ ROAD W. BRADENTON, FL 34207

Current Mailing Address:

New Mailing Address:

C/O KIRSTEN I. BAIER, ESQ. 1395 BRICKELL AVE, 14TH FLOOR MIAMI, FL 33131

LUKE LIROT ESQ, FLORIDA BAR 714836 2240 BELLEAIR ROAD, SUITE 190 CLEARWATER, FL 33764

FEI Number: 04-3619126

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:

BAIER, KIRSTEN I ESQ. 1395 BRICKELL AVE 14TH FLOOR MIAMI, FL 33131 US

LUKE, LIROT I ESQ. 2240 BELLAIR ROAD, SUITE 190 SUITE 190 CLEARWATER, FL 33764 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: LUKE LIROT

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SHAPIRO, ALEXANDER M Name:

2754 CONEY ISLAND AVENUE, SUITE 3 Address:

City-St-Zip: BROOKLYN, NY 11235

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: ALEXANDER M SHAPIRO

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02/01/2012