

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001399

FILED
Feb 18, 2011
Secretary of State

Entity Name: GENERAL MANAGERS INTERNATIONAL, INC.

Current Principal Place of Business:

1 BEACH DRIVE N.E. #2709
ST. PETERSBURG, FL 33701

New Principal Place of Business:

ONE BEACH DRIVE N.E.
2709
ST. PETERSBURG, FL 33701

Current Mailing Address:

1 BEACH DRIVE N.E. #2709
ST. PETERSBURG, FL 33701

New Mailing Address:

ONE BEACH DRIVE
2709
ST. PERERSBURG, FL 33701

FEI Number: 16-1649064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLIMMER, DIETER
1 BEACH DRIVE N.E. #2709
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHLIMMER, DIETER
ONE BEACH DRIVE N.E.
2709
ST. PETERSBURG, FL 33701 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SCHLIMMER, DIETER O
Address: ONE BEACH DRIVE N.E. #2709
City-St-Zip: ST. PETERSBURG, FL 33701

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: DIETER OTTO SCHLIMMER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date