

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057862

Entity Name: GILI MANAGEMENT, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

725 N. A1A
C-101
JUPITER, FL 33477

New Principal Place of Business:

138 NEWCASTLE DRIVE
JUPITER, FL 33458

Current Mailing Address:

2585 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

138 NEWCASTLE DRIVE
JUPITER, FL 33458

FEI Number: 56-2364008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZZA, JENNIFER
2585 NATURES WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WEAVER, PATRICIA
138 NEWCASTLE DRIVE
JUPITER, FL 33458 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: PATRICIA WEAVER

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WEAVER, PATRICIA
Address: 138 NEWCASTLE DRIVE
City-St-Zip: JUPITER, FL 33458

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: PATRICIA WEAVER

PSD

01/13/2010

Electronic Signature of Signing Officer or Director

Date