

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135467

FILED
Oct 04, 2012
Secretary of State

Entity Name: FLORIDA MANAGEMENT PROFESSIONALS, INC.

Current Principal Place of Business:

4010 S 57 AVE
STE 204
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4010 S 57 AVE
STE 204
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 56-2417132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESSEN, MICHELLE
4010 S 57 AVE
STE 204
GREENACRES, FL 33463 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: P
Name: GIESSEN, UWE
Address: 4010 SOUTH 57TH AVE., SUITE 204
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VT
Name: GIESSEN, MICHELLE
Address: 4010 SOUTH 57TH AVE., SUITE 204
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S
Name: GIESSEN, CARA
Address: 4010 SOUTH 57TH AVE., SUITE 204
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: WALLACE, CAROL S
Address: 4010 SOUTH 57TH AVE., SUITE 204
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: GIESSEN, MARK
Address: 4010 SOUTH 57TH AVE., SUITE 204
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: CASARIEGO, ILIANA
Address: 4010 SOUTH 57TH AVE., SUITE 204
City-St-Zip: LAKE WORTH, FL 33463

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: MICHELLE R. GIESSEN

VT

10/04/2012

Electronic Signature of Signing Officer or Director

Date