

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123136

Entity Name: GM FINANCIAL GROUP LIMITED, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1166 W NEWPORT CENTER DRIVE #211
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1166 W NEWPORT CENTER DRIVE #211
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-1540628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUPT, JEFFREY M
1191 E NEWPORT CENTER DRIVE #103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KLUPT, JEFFREY M
1166 W NEWPORT CENTER DRIVE #211
DEERFIELD BEACH, FL 33442 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: KLUPT, JEFFREY M
Address: 1191 E NEWPORT CENTER DRIVE #103
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TS () Delete
Name: KLUPT, BARBARA
Address: 1191 E NEWPORT CENTER DRIVE #103
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: KLUPT, JEFFREY M
Address: 1166 W NEWPORT CENTER DRIVE #211
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TS (X) Change () Addition
Name: KLUPT, BARBARA
Address: 1166 W NEWPORT CENTER DRIVE #211
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY KLUPT

PVP

04/21/2009

Electronic Signature of Signing Officer or Director

Date