

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123136

FILED
Apr 28, 2010
Secretary of State

Entity Name: GM FINANCIAL GROUP LIMITED, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JEFFREY KLUPT

PVP

04/28/2010

Electronic Signature of Signing Officer or Director

Date