

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172506

FILED
Mar 17, 2011
Secretary of State

Entity Name: GROUP EXECUTIVE MANAGEMENT CO., INC.

Current Principal Place of Business:

515 N. BROAD STREET
THOMASVILLE, FL 31792

New Principal Place of Business:

Current Mailing Address:

515 N. BROAD STREET
THOMASVILLE, FL 31792

New Mailing Address:

FEI Number: 20-2199757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, R BRUCE
262 HIAMONEE DR
TALLAHASSEE, FL 32312 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: PVS
Name: LEWIS, ZACHARY S
Address: 515 NORTH BROAD STREET
City-St-Zip: THOAMSVILLE, GA 31792

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: ZACHARY S. LEWIS

PVS

03/17/2011

Electronic Signature of Signing Officer or Director

Date