2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054904

Entity Name: GIAS MANAGEMENT GROUP, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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239 WEST 15TH STREET PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1243 HUNTINGTON RIDGE RD LYNN HAVEN, FL 32444

FEI Number: 20-2666738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELMORE, TYSON L 1243 HUNTINGTON RIDGE RD LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ELMORE, JENNIFER R Address: 1243 HUNINGTON RIDGE RD City-St-Zip: LYNN HAVEN, FL 32444

Title: VP

Name: ELMORE, TYSON L

Address: 1243 HUNTINGTON RIDGE RD City-St-Zip: LYNN HAVEN, FL 32444

Title: S

Name: ELMORE, JENNIFER R Address: 1243 HUNINGTON RIDGE RD City-St-Zip: LYNN HAVEN, FL 32444

Title:

Name: ELMORE, TYSON L

Address: 1243 HUNINGTON RIDGE RD City-St-Zip: LYNN HAVEN, FL 32444

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: TYSON L. ELMORE VP 05/05/2010