

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054904

FILED
Apr 27, 2011
Secretary of State

Entity Name: GIAS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

239 WEST 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1243 HUNTINGTON RIDGE RD
LYNN HAVEN, FL 32444

New Mailing Address:

3502 JENKS AVE
APT 7-107
PANAMA CITY, FL 32405

FEI Number: 20-2666738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELMORE, TYSON L
3502 JENKS AVE
PANAMA CITY, FL 32405 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: TYSON L. ELMORE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ELMORE, TYSON L
Address: 3502 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

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

Title: T
Name: ELMORE, TYSON L
Address: 3502 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32405

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date