2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017672

Entity Name: GR MANAGEMENT INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5475 GOLDEN GATE PARKWAY STE 5

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

5475 GOLDEN GATE PARKWAY NAPLES, FL 34116

FEI Number: 20-4287786 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:

GEHRING, CHRISTOPHER
5475 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US
ROUSSEAU, GERARD
5475 GOLDEN GATE PARKWAY
NAPLES, FL 34116 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: GERARD ROUSSEAU 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: GEHRING, CHRISTOPHER
Address: 5475 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34116

Title: MGRM

Name: ROUSSEAU, GERARD

Address: 5475 GOLDEN GATE PKWY UNIT 5

City-St-Zip: NAPLES, FL 34116

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: GERARD ROUSSEAU MGRM 04/29/2011