

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: GELBWAKS EXECUTIVE MARKETING CORP.

Current Principal Place of Business:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006 US

New Principal Place of Business:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247097 US

Current Mailing Address:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006 US

New Mailing Address:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247097 US

FEI Number: 30-0421305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELBWAKS, SHARON R
10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006 US

Name and Address of New Registered Agent:

GELBWAKS, SHARON R
10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247097 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: SHARON R. GELBWAKS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GELBWAKS, PETER S
Address: 10051 NORTHWEST 1ST COURT
City-St-Zip: PLANTATION, FL 333247097 US

Title: VP/D
Name: SCHAEFER, MARJORIE B
Address: 10051 NORTHWEST 1ST COURT
City-St-Zip: PLANTATION, FL 333247097 US

Title: VP/D
Name: GEWIRTZ, JULIE B
Address: 10051 NORTHWEST 1ST COURT
City-St-Zip: PLANTATION, FL 333247097 US

Title: VP/D
Name: DYESS, WILLIAM R
Address: 10051 NORTHWEST 1ST COURT
City-St-Zip: PLANTATION, FL 333247097 US

Title: CFO
Name: GELBWAKS, SHARON R
Address: 10051 NORTHWEST 1ST COURT
City-St-Zip: PLANTATION, FL 333247097 US

Title: VP/D
Name: SCHAEFER, THOMAS G
Address: 10051 NORTHWEST 1ST COURT
City-St-Zip: PLANTATION, FL 333247097 US

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: SHARON R. GELBWAKS

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date