

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000051730

FILED
Nov 28, 2012
Secretary of State

Entity Name: GELBWAKS EXECUTIVE MARKETING CORP.

Current Principal Place of Business:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247097 US

New Principal Place of Business:

Current Mailing Address:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247097 US

New Mailing Address:

FEI Number: 30-0421305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

11/28/2012

Electronic Signature of Signing Officer or Director

Date