

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071491

FILED
Feb 10, 2011
Secretary of State

Entity Name: GENCIO MANAGEMENT CO INC.

Current Principal Place of Business:

5821 TARRAGON DR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5821 TARRAGON DR
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-3457154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, CHARLES
5821 TARRAGON DR
WEST PALM BEACH, FL 33415 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: PTD
Name: VALENCIA, CHARLES
Address: 5821 TARRAGON DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: KANARICK, YVETTE
Address: 3622 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS
Name: CLARK, RODNEY
Address: 5821 TARRAGON DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: CHARLES VALENCIA

DPT

02/10/2011

Electronic Signature of Signing Officer or Director

Date