

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000834

FILED
Feb 29, 2012
Secretary of State

Entity Name: GELSTON MANAGEMENT INC.

Current Principal Place of Business:

701 MIRROR LAKE DRIVE NORTH
UNIT 403
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

701 MIRROR LAKE DRIVE NORTH
UNIT 403
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-4450825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: D
Name: GELSTON, BENJAMIN
Address: 701 MIRROR LAKE DRIVE NORTH, UNIT 403
City-St-Zip: ST. PETERSBURG, FL 33701

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: BENJAMIN GELSTON

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date