

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021626

FILED
Apr 12, 2011
Secretary of State

Entity Name: GRESHAM MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4500 S W 80PL
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4500 SW 80 PL
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3243709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, STEVEN M
4500 SW 80 PLACE
GAINESVILLE, FL 32608 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: PRS
Name: GRESHAM, STEVEN M
Address: 4500 SW 80TH PL
City-St-Zip: GAINESVILLE, FL 32608

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: STEVE GRESHAM

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date