

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074822

Entity Name: GUMENICK HOLDINGS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1920 MERIDIAN AVE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

6600 WEST BROAD STREET
SUITE 100
RICHMOND, VA 23230

New Mailing Address:

FEI Number: 65-0531830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANNY
1920 MERIDIAN AVE
2ND FLOOR
MIAMI BEACH, FL 33139 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: VP
Name: GUMENICK, JEFFREY H
Address: 6600 WEST BROAD STREET SUITE 100
City-St-Zip: RICHMOND, VA 23230

Title: VP
Name: GUMENICK, RANDOLPH S
Address: 6600 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

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: JEFFREY H GUMENICK

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date