2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077904

Feb 18, 2011 Secretary of State

Entity Name: GERMAN MANAGEMENT SERVICE INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

150 153RD AVE 202

MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

150 153RD AVE

MADEIRA BEACH, FL 33708

FEI Number: 59-3434589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENSEL, ANNE HENSEL, ANNE M MRS
24 MARINA TERRACE
24 MARINA TERRACE
TRACE

TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 US

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: ANNE HENSEL 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HENSEL, ANNA M MRS
Address: 24 MARINA TERRACE
City-St-Zip: TREASURE ISLAND, FL 33706

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: ANNE HENSEL PRES 02/18/2011