

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020713

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOVERNMENT FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

1201 BRICKELL AVE
SUITE #230
MIAMI, FL 33131

New Principal Place of Business:

1201 BRICKELL AVE
SUITE #230
MIAMI, FL 33131 US

Current Mailing Address:

1201 BRICKELL AVE
SUITE #230
MIAMI, FL 33131

New Mailing Address:

1201 BRICKELL AVE
SUITE #230
MIAMI, FL 33131 US

FEI Number: 65-0739696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRIL, JORGE M ESQ.
1201 BRICKELL AV. #230
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABRIL, JORGE M ESQ.
1201 BRICKELL AVENUE
SUITE 230
MIAMI, FL 33131 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: JORGE M ABRIL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: ABRIL, JORGE M
Address: 1201 BRICKELL AV. #230
City-St-Zip: MIAMI, FL 33131 US

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: JORGE M ABRIL

PDS

04/29/2011

Electronic Signature of Signing Officer or Director

Date