

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056874

FILED
Apr 29, 2011
Secretary of State

Entity Name: GE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 100B
BOCA RATON, FL 33431

New Principal Place of Business:

4800 NW 15TH AVENUE
UNIT 1C
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 100B
BOCA RATON, FL 33431

New Mailing Address:

4800 NW 15TH AVENUE
UNIT 1C
FORT LAUDERDALE, FL 33309

FEI Number: 65-0845657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MICHAEL
4800 N FEDERAL HIGHWAY
STE 100B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVINE, MICHAEL
4800 NW 15TH AVENUE
UNIT 1C
FORT LAUDERDALE, FL 33309 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANDT, MITCHELL
Address: 4800 NW 15TH AVENUE, UNIT 1C
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: LEVINE, MICHAEL
Address: 4800 NW 15TH AVENUE, UNIT 1C
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL LEVINE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date