2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061140

Entity Name: PORTFOLIO MANAGEMENT / GIBBONE, INC.

Jan 10, 2013 Secretary of State CC1864855989

FILED

Current Principal Place of Business:

10265 NW 129TH ST

HIALEAH GARDENS, FL 33016

Current Mailing Address:

10265 NW 129TH ST

HIALEAH GARDENS. FL 33016

FEI Number: 65-0601205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, JANET 10265 NW 129TH ST HIALEAH GARDENS, FL 33016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PT Title S

NameGIBBONE, STEVEN DNameSCICCHITANO, VERONICAAddress90 WATSON DRIVEAddress10265 NW 129TH STREET

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: HIALEAH FL 33016

Title V Title V

Name SCHERZER, HAROLD Name HENRY, JANET

Address 1548 FULTON DR Address 10265 NW 129TH STREET

City-State-Zip: AMBLER PA 19002 City-State-Zip: HIALEAH FL 33016

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: STEVEN D. GIBBONE

PRESIDENT

01/10/2013