

1.) CORPORATION NAME:

Gelbwaks Executive Marketing Corp.

DUE DATE: **7/31/2011**

SCC ID NO: **F1829839**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10051 NW 1ST COURT

CITY/ST/ZIP: PLANTATION, FL 33324-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM R DYESS
TITLE: VICE PRESIDENT
ADDRESS: 10051 NW 1ST COURT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

OFFICER

DIRECTOR

NAME: JULIE B GEWIRTZ
TITLE: VICE PRESIDENT
ADDRESS: 10051 NW 1ST COURT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

OFFICER

DIRECTOR

NAME: MARJORIE B SCHAEFER
TITLE: VICE PRESIDENT
ADDRESS: 10051 NW 1ST COURT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

OFFICER

DIRECTOR

NAME: SHARON R GELBWAKS
TITLE: SEC,TREA
ADDRESS: 10051 NW 1ST COURT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

OFFICER

DIRECTOR

NAME: PETER S GELBWAKS
TITLE: CHAIRMAN
ADDRESS: 10051 NW 1ST COURT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHARON R GELBWAKS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SHARON R GELBWAKS,
SEC.TREA
PRINTED NAME AND CORPORATE
TITLE

7/15/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.