

1.) CORPORATION NAME:

Gelbwaks Executive Marketing Corp.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1829839**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM R DYESS	
TITLE:	VICE PRESIDENT	
ADDRESS:	10051 NW 1ST COURT	
CITY/ST/ZIP/CO:	PLANTATION, FL 33324	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JULIE B GEWIRTZ	
TITLE:	VICE PRESIDENT	
ADDRESS:	10051 NW 1ST COURT	
CITY/ST/ZIP/CO:	PLANTATION, FL 33324	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARJORIE B SCHAEFER	
TITLE:	VICE PRESIDENT	
ADDRESS:	10051 NW 1ST COURT	
CITY/ST/ZIP/CO:	PLANTATION, FL 33324	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHARON R GELBWAKS	
TITLE:	SEC, TREA	
ADDRESS:	10051 NW 1ST COURT	
CITY/ST/ZIP/CO:	PLANTATION, FL 33324	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER S GELBWAKS	
TITLE:	CHAIRMAN	
ADDRESS:	10051 NW 1ST COURT	
CITY/ST/ZIP/CO:	PLANTATION, FL 33324	

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/ WILLIAM R DYESS	WILLIAM R DYESS, VICE	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.