

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407862

FILED
Jan 09, 2012
Secretary of State

Entity Name: GTI INDUSTRIES, INC.

Current Principal Place of Business:

3303 NW 112 ST
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

3303 NW 112 ST
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 59-1412355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, STEPHEN
3303 NW 112TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: ZUCKERMAN, CAROL
Address: 3303 NW 112 ST
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: ZUCKERMAN, CAROL
Address: 3303 NW 112 ST
City-St-Zip: MIAMI, FL 33167

Title: PD
Name: ZUCKERMAN, STEPHEN
Address: 3303 NW 112 ST
City-St-Zip: MIAMI, FL 33167

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: STEPHEN J ZUCKERMAN

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date