

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 833525

FILED
Jun 01, 2011
Secretary of State

Entity Name: G-A-I CONSULTANTS, INC.

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

618 E. SOUTH STREET
SUITE 700
ORLANDO, FL 32801 US

Current Mailing Address:

ATTN: TERESA COPELAND BROWNE
301 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801

New Mailing Address:

618 E. SOUTH STREET
SUITE 700
ORLANDO, FL 32801 US

FEI Number: 25-1260999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJIDAS, GARY M
301 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COPELAND BROWNE, TERESA
618 E SOUTH STREET
SUITE 700
ORLANDO, FL 32801 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: TERESA COPELAND BROWNE

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC
Name: DEJIDAS, GARY M
Address: 618 E. SOUTH STREET, STE700
City-St-Zip: ORLANDO, FL 32801

Title: CFO
Name: PALVISAK, KARL S
Address: 618 E. SOUTH STREET, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: DV
Name: SIEVERS, JEFFREY M
Address: 618 E. SOUTH STREET, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: DV
Name: MORROCCO, ANTHONY F
Address: 385 E WATERFRONT DR
City-St-Zip: HOMESTEAD, PA 15120

Title: VP
Name: HARTMAN, GERALD C
Address: 618 E. SOUTH STREET, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: CIMA, RICHARD A
Address: 618 E. SOUTH STREET, STE 700
City-St-Zip: ORLANDO, FL 32801

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: GARY M. DEJIDAS

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date