

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002353

FILED
Mar 25, 2009
Secretary of State

Entity Name: G3 VISAS & PASSPORTS, INC.

Current Principal Place of Business:

80 SW 8TH STREET
STE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3300 NORTH FAIRFAX DRIVE
STE 220
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: 54-1828630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: DAVIS, CHRISTOPHER B
Address: 520 WEST AVE UNIT 2204
City-St-Zip: MIAMI, FL 33139

Title: P () Delete
Name: DAVIS, CHRISTOPHER B
Address: 520 WEST AVE UNIT 2204
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: DAVIS, CHRISTOPHER B
Address: 302 S. COCONUT LANE
City-St-Zip: MIAMI, FL 33139

Title: P (X) Change () Addition
Name: DAVIS, CHRISTOPHER B
Address: 302 S. COCONUT LANE
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER DAVIS

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date