2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074180

Entity Name: GNU INDUSTRIES, INC.

FILED Apr 16, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1919 NW 19TH ST 10501 NW 50TH ST BUILDING 1A SUITE 103

FT. LAUDERDALE, FL 33311 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1919 NW 19TH ST 10501 NW 50TH ST BUILDING 1A SUITE 103

FT. LAUDERDALE, FL 33311 SUNRISE, FL 33351

FEI Number: 65-0779999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLARDON, CHRIS

1919 NW 19TH ST

10501 NW 50TH ST

10501 NW 50TH ST

BUILDING 1A SUITE 103 FT. LAUDERDALE, FL 33311 US SUNRISE, FL 33351 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: CHRIS GLARDON 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GLARDON, CHRISTOPHER GLARDON, CHRISTOPHER Name: Name: 1904 S OCEAN DRIVE #1604 10501 NW 50TH ST SUITE 103 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: SUNRISE, FL 33351

Title: Title: (X) Change () Addition () Delete Name: SATTLER, CLAYTON N Name: SATTLER, CLAYTON N 1904 S OCEAN DRIVE #1604 10501 NW 50TH ST SUITE 103 Address: Address: HALLANDALE, FL 33009 SUNRISE, FL 33351 City-St-Zip: City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: TUPPUTO, MICHAEL Name: TUPPUTO, MICHAEL

Address: 1904 S OCEAN DRIVE #1604 Address: 10501 NW 50TH ST SUITE 103

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: SUNRISE, FL 33351

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: CHRIS GLARDON PRES 04/16/2009