

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88350

Entity Name: G.I. PLAN, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

10014 GROVE DR
SUITE A
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10014 GROVE DR
SUITE A
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3090804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, MELVIN
12605 CLOCK TOWER PKWY
HUDSON, FL 34667 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: P
Name: STALEY, MELVIN
Address: 12605 CLOCK TOWER PKWY
City-St-Zip: HUDSON, FL 34667

Title: S
Name: STALEY, SUSAN
Address: 12605 CLOCK TOWER PKWY
City-St-Zip: HUDSON, FL 34667

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: MELVIN R STALEY

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date