

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09718

FILED
Jul 09, 2009
Secretary of State

Entity Name: G EQUITY INVESTMENT GROUP LTD., INC.

Current Principal Place of Business:

71 SOUTH WACKER DRIVE
SUITE 2760
CHICAGO, IL 60606

New Principal Place of Business:

527 S WELLS ST
7TH FLOOR
CHICAGO, IL 60607

Current Mailing Address:

71 SOUTH WACKER DRIVE
SUITE 2760
CHICAGO, IL 60606

New Mailing Address:

527 S WELLS ST
7TH FLOOR
CHICAGO, IL 60607

FEI Number: 36-3327521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTICK, PHILLIP C
C/O STEPHEN MATHISON
PGA CONCOURSE, 5606 PGA BLVD., STE. 211
PALM BCH GARDENS, FL 33418 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: GOLDSTICK, PHILLIP C
Address: 71 S. WACKER DR. #2760
City-St-Zip: CHICAGO, IL 60606

Title: VP () Delete
Name: GOLDSTICK, GALE
Address: 71 S. WACKER DR. #2760
City-St-Zip: CHICAGO, IL 60606

Title: ST () Delete
Name: GOLDSTICK, BEVERLY
Address: 71 S. WACKER DR. #2760
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: GOLDSTICK, PHILLIP C
Address: 527 S WELLS ST, 7TH FLOOR
City-St-Zip: CHICAGO, IL 60607

Title: VP (X) Change () Addition
Name: GOLDSTICK, GALE
Address: 527 S WELLS ST, 7TH FLOOR
City-St-Zip: CHICAGO, IL 60607

Title: ST (X) Change () Addition
Name: GOLDSTICK, BEVERLY
Address: 527 S WELLS ST, 7TH FLOOR
City-St-Zip: CHICAGO, IL 60607

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: PHILLIP C GOLDSTICK

MR

07/09/2009

Electronic Signature of Signing Officer or Director

Date