

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09718

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

527 S WELLS ST
7TH FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

527 S WELLS ST
7TH FLOOR
CHICAGO, IL 60607

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: PHILLIP C. GOLDSTICK

CEOP

03/23/2011

Electronic Signature of Signing Officer or Director

Date