

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068799

FILED
Feb 28, 2012
Secretary of State

Entity Name: GLX, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 0

New Principal Place of Business:

524 DATURA STREET
SUITE 116
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 0

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 US

FEI Number: 74-3213259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RONALD P JR
340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 0

Name and Address of New Registered Agent:

RUSSO, RONALD P JR
340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 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: RONALD P. RUSSO, JR.

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUSSO, RONALD P JR
Address: 340 ROYAL POINCIANA WAY - STE. 317/335
City-St-Zip: PALM BEACH, FL 33480 0

Title: VPO
Name: TSELOVALNIKOVA, LIUDMILA
Address: 340 ROYAL POINCIANA WAY - STE. 317/335
City-St-Zip: PALM BEACH, FL 33480 0

Title: VPF
Name: ROYAL, SARA FAITH
Address: 340 ROYAL POINCIANA WAY - STE. 317/335
City-St-Zip: PALM BEACH, FL 33480 0

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: RONALD P RUSSO JR.

CEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date