

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000806

FILED
Apr 04, 2012
Secretary of State

Entity Name: GF HEALTH PRODUCTS, INC.

Current Principal Place of Business:

2935 NORTHEAST PARKWAY
ATLANTA, GA 30045

New Principal Place of Business:

Current Mailing Address:

2935 NORTHEAST PARKWAY
ATLANTA, GA 30045

New Mailing Address:

FEI Number: 36-4528536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: MARX, MOSES
Address: 2935 NORTHEAST PARKWAY
City-St-Zip: ATLANTA, GA 30360

Title: D
Name: SCHERER, BEATRICE
Address: 2935 NORTHEAST PARKWAY
City-St-Zip: ATLANTA, GA 30360

Title: CEO
Name: SPETT, KENNETH
Address: 2935 NORTHEAST PARKWAY
City-St-Zip: ATLANTA, GA 30360

Title: D
Name: KATZ, PHILIPPE
Address: 2935 NORTHEAST PARKWAY
City-St-Zip: ATLANTA, GA 30360

Title: VP
Name: ANTONIAZZI, CHERIE
Address: 2935 NORTHEAST PARKWAY
City-St-Zip: ATLANTA, GA 30360

Title: CFO
Name: BIELIK, I
Address: 2935 NORTHEAST PARKWAY
City-St-Zip: ATLANTA, GA 30360

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: KENNETH SPETT

CEO

04/04/2012

Electronic Signature of Signing Officer or Director

Date