2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407862

Entity Name: GTI INDUSTRIES, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3303 NW 112 ST MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

3303 NW 112 ST MIAMI, FL 33167 US

FEI Number: 59-1412355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUCKERMAN, STEPHEN 3303 NW 112TH STREET MIAMI, FL 33167 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: ST (X) Change () Addition

 Name:
 ZUCKERMAN, CAROL
 Name:
 ZUCKERMAN, CAROL

 Address:
 2213 N.E. 203 TERR.
 Address:
 3303 NW 112 ST

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 City-St-Zip:
 MIAMI, FL 33167

Title: DVP () Delete Title: VP (X) Change () Addition

 Name:
 ZUCKERMAN,RHODA,
 Name:
 ZUCKERMAN,RHODA,

 Address:
 12000 N. BAYSHORE DRIVE
 Address:
 3303 NW 112 ST

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 MIAMI, FL 33167

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ZUCKERMAN, STEPHEN,
 Name:
 ZUCKERMAN, STEPHEN,

 Address:
 2213 N.E. 203 TERR.
 Address:
 3303 NW 112 ST

 City-St-Zip:
 NO MIAMI BEACH, FL 33180
 City-St-Zip:
 MIAMI, FL 33167

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: STEPHEN ZUCKERMAN PRES 01/09/2009