

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824816

FILED
Apr 17, 2012
Secretary of State

Entity Name: GENERAL SHOPPING CENTERS, INC.

Current Principal Place of Business:

901 EAST BOULEVARD
CHARLOTTE, NC 282035203

New Principal Place of Business:

122 CHEROKEE RD., SUITE 2
CHARLOTTE, NC 28207

Current Mailing Address:

901 EAST BOULEVARD
CHARLOTTE, NC 282035203

New Mailing Address:

122 CHEROKEE RD., SUITE 2
CHARLOTTE, NC 28207

FEI Number: 56-0945018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: PD
Name: MEISELMAN, CARTER D
Address: 122 CHEROKEE RD., SUITE 2
City-St-Zip: CHARLOTTE, NC 28207

Title: VPD
Name: MEISELMAN, CAROLE
Address: 122 CHEROKEE RD., SUITE 2
City-St-Zip: CHARLOTTE, NC 28207

Title: S
Name: MEISELMAN, CAROLE
Address: 122 CHEROKEE RD., SUITE 2
City-St-Zip: CHARLOTTE, NC 28207

Title: T
Name: MEISELMAN, CARTER D
Address: 122 CHEROKEE RD., SUITE 2
City-St-Zip: CHARLOTTE, NC 28207

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: CARTER D MEISELMAN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date