

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002452

FILED
Feb 24, 2011
Secretary of State

Entity Name: GCA SERVICES GROUP OF NORTH CAROLINA, INC.

Current Principal Place of Business:

1350 EUCLID AVENUE
SUITE 1500
CLEVELAND, OH 44115 US

New Principal Place of Business:

Current Mailing Address:

1350 EUCLID AVENUE
SUITE 1500
CLEVELAND, OH 44115 US

New Mailing Address:

FEI Number: 56-1104889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PRES
Name: NORTON, ROBERT
Address: 1350 EUCLID AVE, STE 1500
City-St-Zip: CLEVELAND, OH 44115 US

Title: S
Name: GERBER, BOB
Address: 1350 EUCLID AVE, STE 1500
City-St-Zip: CLEVELAND, OH 44115 US

Title: A/S
Name: ALLEN, JAMES F
Address: 1350 EUCLID AVE, STE 1500
City-St-Zip: CLEVELAND, OH 44115 US

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: JAMES ALLEN

A/S

02/24/2011

Electronic Signature of Signing Officer or Director

Date