2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# F04000004692

Entity Name: GC&E SYSTEMS GROUP, INC.

Current Principal Place of Business:

5835 PEACHTREE CORNERS EAST
A
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

5835 PEACHTREE CORNERS EAST
A
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-2468870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: O'SULLIVAN, DIANA
Address: 5835 PEACHTREE CORNERS EAST, SUITE A
City-St-Zip: NORCROSS, GA 30092

Title: COO ( ) Delete
Name: O'SULLIVAN, DAN
Address: 5835 PEACHTREE CORNERS EAST, SUITE A
City-St-Zip: NORCROSS, GA 30092

Title: DIR ( ) Delete
Name: STROBEL, CARL
Address: 8240 PRESTON COURT, SUITE C
City-St-Zip: JESSUP, MD 20794

Title: DIR ( ) Delete
Name: STROBEL, THORA
Address: 8240 PRESTON COURT, SUITE C
City-St-Zip: JESSUP, MD 20794

Title: VP ( ) Delete
Name: BRISTOL, DENNIS
Address: 5835 PEACHTREE CORNERS EAST, SUITE A
City-St-Zip: NORCROSS, GA 30092

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CFO ( ) Change (X) Addition
Name: ZARYNOFF, NITA S CPA
Address: 5835 PEACHTREE CORNERS EAST, SUITE A
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information supplied with this filing does not qualify for the 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: NITA S. ZARYNOFF, CPA CFO 04/18/2007

Electronic Signature of Signing Officer or Director — Date