

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004692

Entity Name: GC&E SYSTEMS GROUP, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

5835 PEACHTREE CORNERS EAST
A
NORCROSS, GA 30092

Current Mailing Address:

5835 PEACHTREE CORNERS EAST
A
NORCROSS, GA 30092

New Principal Place of Business:

5835 PEACHTREE CORNERS EAST
SUITE A
NORCROSS, GA 30092

New Mailing Address:

5835 PEACHTREE CORNERS EAST
SUITE A
NORCROSS, GA 30092

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: CFO
Name: EDWARDS, NITA S CPA
Address: 5835 PEACHTREE CORNERS EAST, SUITE A
City-St-Zip: NORCROSS, GA 30092

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: JOHN SANTACROCE

CONT

03/03/2011

Electronic Signature of Signing Officer or Director

Date