

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004970

FILED
Jan 09, 2012
Secretary of State

Entity Name: GCA SERVICES GROUP, INC.

Current Principal Place of Business:

1350 EUCLID AVENUE
SUITE 1500
CLEVELAND, OH 44115

New Principal Place of Business:

Current Mailing Address:

1350 EUCLID AVENUE
SUITE 1500
CLEVELAND, OH 44115

New Mailing Address:

FEI Number: 36-4516504 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: P/D
Name: NORTON, ROBERT
Address: 1350 EUCLID AVENUE, SUITE 1500
City-St-Zip: CLEVELAND, OH 44115

Title: S
Name: GERBER, BOB
Address: 1350 EUCLID AVENUE, SUITE 1500
City-St-Zip: CLEVELAND, OH 44115

Title: A/S
Name: ALLEN, JAMES
Address: 1350 EUCLID AVENUE, SUITE 1500
City-St-Zip: CLEVELAND, OH 44115

Title: T
Name: PREVITE, SALLY
Address: 1350 EUCLID AVENUE SUITE 1500
City-St-Zip: CLEVELAND, OH 44115

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 F. ALLEN

A/S

01/09/2012

Electronic Signature of Signing Officer or Director

Date