2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005458

Entity Name: GC CAPITAL CORP.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 RAYMOND AVENUE C/O GILMAN-CIOCIA, INC. POUGHKEEPSIE, NY 126032342

Current Mailing Address: New Mailing Address:

11 RAYMOND AVENUE C/O GILMAN-CIOCIA, INC. POUGHKEEPSIE, NY 126032342

FEI Number: 20-1535159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:
 RYAN, MICHAEL P

 Address:
 11 RAYMOND AVENUE

 City-St-Zip:
 POUGHKEEPSIE, NY 12603

Title: VP

Name: FINKELSTEIN, TED
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: SEC

Name: ENISMAN, CAROLE
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: TREA

Name: FISHER, KAREN
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

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: CAROLE ENISMAN SEC 03/16/2011