2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000146

Entity Name: GCC ENTERPRISES INC.

FILED Feb 15, 2011 Secretary of State

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

1601 VALLEY VIEW LANE #320
DALLAS, TX 75234
BLDG 2, SUITE 101
DALLAS, TX 75234

Current Mailing Address: New Mailing Address:

1601 VALLEY VIEW LANE #320
DALLAS, TX 75234
BLDG 2, SUITE 101
DALLAS, TX 75234
DALLAS, TX 75234

FEI Number: 32-0050162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CODY, GREGORY L 745 HOLLYWOOD BLVD NW SUITE 3 FT WALTON BEACH, FL 32548 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: CPT

Name: CODY, GREGORY L Address: 2035 TARTAN TRAIL

City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: VS

Name: POPE-CODY, CAROL A Address: 2035 TARTAN TRAIL

City-St-Zip: HIGHLAND VILLAGE, TX 75077

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: GREGORY L. CODY PRES 02/15/2011