

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003628

Entity Name: GK HANNOVER, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

601 HERITAGE DR., SUITE 216
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DR., SUITE 216
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-0583341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, GERALD
601 HERITAGE DR., SUITE 216
JUPITER, FL 33458 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: D
Name: SMITH, BRADLEY E
Address: 7 ULILI ST.
City-St-Zip: HONOLULU, HI 96816

Title: D
Name: SHERMAN, GERALD
Address: 18288 SE HERITAGE DR.
City-St-Zip: JUPITER, FL 33469

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: GERALD SHERMAN

CFO

01/31/2012

Electronic Signature of Signing Officer or Director

Date