

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004905

FILED
Jan 17, 2012
Secretary of State

Entity Name: G5 ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

1591 SUMMIT LAKE DRIVE, SUITE 100
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1591 SUMMIT LAKE DRIVE, SUITE 100
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 45-3267376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNELL, JASON
1591 SUMMIT LAKE DRIVE, SUITE 100
TALLAHASSEE, FL 32317 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
Name: PERNELL, JASON B
Address: 1591 SUMMIT LAKE DRIVE, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32317

Title: V
Name: KIRKLAND, T. CRAIG
Address: 1591 SUMMIT LAKE DRIVE, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST
Name: PERNELL, KATHRYN F
Address: 1591 SUMMIT LAKE DRIVE, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32317

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: KATHRYN F PERNELL

ST

01/17/2012

Electronic Signature of Signing Officer or Director

Date