

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80283

Entity Name: G-SHOP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

C/O GARY BALINSKY
301 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4516 HWY 20 EAST
#202
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-2249620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALINSKY, GARY A
1727 LILABERRY LANE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BALINSKY, GARY A
725 GULF SHORE DRIVE
#204A
DESTIN, FL 32541 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: GARY A. BALINSKY

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BALINSKY, GARY A
Address: 1727 LILABERRY LANE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALINSKY, GARY A
Address: 725 GULF SHORE DRIVE, #204A
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY A. BALINSKY

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date