

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80283

Entity Name: G-SHOP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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
725 GULF SHORE DRIVE
#204A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BALINSKY, GARY A
301 BAYSHORE DRIVE
NICEVILLE, FL 32578 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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALINSKY, GARY A
Address: 301 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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: GARY A. BALINSKY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date