

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001127

Entity Name: G-TOWN CORPORATION

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

51 GIBRALTAR DR STE 3B
MORRIS PLAINS, NJ 07950

New Principal Place of Business:

101 EISENHOWER PARKWAY
304
ROSELAND, NJ 07068

Current Mailing Address:

51 GIBRALTAR DR STE 3B
MORRIS PLAINS, NJ 07950

New Mailing Address:

101 EISENHOWER PARKWAY
304
ROSELAND, NJ 07068

FEI Number: 22-3488790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GELLER, MICHAEL
Address: 101 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: DT
Name: GELLER, BENJAMIN
Address: 51 GIBRALTAR DR STE 3B
City-St-Zip: MORRIS PLAINS, NJ 07950

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: MICHAEL GELLER

MGR

07/12/2011

Electronic Signature of Signing Officer or Director

Date