

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006821

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: GHG CORP.

**Current Principal Place of Business:**

1100 HERCULES, SUITE 290  
HOUSTON, TX 77058

**New Principal Place of Business:**

**Current Mailing Address:**

1100 HERCULES, SUITE 290  
HOUSTON, TX 77058

**New Mailing Address:**

FEI Number: 26-4623740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GALVAN, ISRAEL J  
Address: 1100 HERCULES, SUITE 290  
City-St-Zip: HOUSTON, TX 77058

Title: P  
Name: DENNY, JOHN  
Address: 1100 HERCULES, SUITE 290  
City-St-Zip: HOUSTON, TX 77058

Title: D  
Name: DALY, SUZANNE  
Address: 1100 HERCULES, SUITE 290  
City-St-Zip: HOUSTON, TX 77058

Title: MGR  
Name: MOORJANI, SUNITA  
Address: 1100 HERCULES, SUITE 290  
City-St-Zip: HOUSTON, TX 77058

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: SUNITA MOORJANI

MGR

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date