

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64415

Entity Name: GLG, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

229 ROYAL TERN ROAD NO
PONTE VEDRA BEACH, FL 320826205 US

New Principal Place of Business:

15328 WINDING CREEK DRIVE
TAMPA, FL 33613 US

Current Mailing Address:

229 ROYAL TERN ROAD NO
PONTE VEDRA BEACH, FL 320826205 US

New Mailing Address:

15328 WINDING CREEK DRIVE
TAMPA, FL 33613 US

FEI Number: 59-2323661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDWIRTH, HENRY
229 ROYAL TERN ROAD,NORTH
PONTE VEDRA BEACH, FL 320826205 US

Name and Address of New Registered Agent:

LANDWIRTH, GREGORY
15328 WINDING CREEK DRIVE
TAMPA, FL 33613 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: GREGORY LANDWIRTH

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDWIRTH, HENRI
Address: 229 ROYAL TERN ROAD,NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: USSERY, LISA L
Address: 346 PABLO TERRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: LANDWIRTH, GARY
Address: 2008 IVANHOE RD
City-St-Zip: ORLANDO, FL 32804

Title: PD (X) Delete
Name: LANDWIRTH, GREGORY
Address: 15328 WINDING CREEK DRIVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDWIRTH, GREGORY
Address: 15328 WINDING CREEK DRIVE
City-St-Zip: TAMPA, FL 33613

Title: VD (X) Change () Addition
Name: USSERY, LISA L
Address: 346 PABLO TERRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD (X) Change () Addition
Name: LANDWIRTH, GARY
Address: 523 SWEETSPIRE RIDGE
City-St-Zip: ASHEVILLE, NC 28804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LANDWIRTH

STD

04/10/2009

Electronic Signature of Signing Officer or Director

Date