

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64415

Entity Name: GLG, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

15328 WINDING CREEK DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

15328 WINDING CREEK DRIVE
TAMPA, FL 33613 US

New Mailing Address:

141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 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, GREGORY
15328 WINDING CREEK DRIVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

LANDWIRTH, GREGORY
141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANDWIRTH, GREGORY
Address: 141 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: STD
Name: LANDWIRTH, GARY
Address: 523 SWEETSPIRE RIDGE
City-St-Zip: ASHEVILLE, NC 28804

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 LANDWIRTH

STD

05/01/2011

Electronic Signature of Signing Officer or Director

Date