

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64415

Entity Name: GLG, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

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
141 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 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: 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

04/06/2012

Electronic Signature of Signing Officer or Director

Date