2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33080

Entity Name: G.T. SCALE MODELS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10055 NW 19TH STREET
 452 W. FLAGLER STREET

 DORAL, FL 33172 US
 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

 10055 NW 19TH STREET
 452 W. FLAGLER STREET

 DORAL, FL 33172 US
 MIAMI, FL 33130 US

FEI Number: 65-0158323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUILLERMO, TINOCO 630 ALLENDALE ROAD KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD

 Name:
 TINOCO, MARIA L

 Address:
 630 ALLENDALE ROAD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: GUILLERMO TINOCO PRES 04/27/2010