

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80087

FILED
Mar 24, 2011
Secretary of State

Entity Name: GENERAL GROUP HOLDINGS, INC.

Current Principal Place of Business:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2868884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSEN, W. ANDREW JR
1414 W SWANN AVE
STE 100
TAMPA, FL 33606 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: DP
Name: KRUSEN, W. ANDREW JR
Address: 1414 W SWANN AVE, STE 100
City-St-Zip: TAMPA, FL 33606

Title: DV
Name: KRUSEN, CHARLES B
Address: 781 5TH AVE APT 614
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: KRUSEN, WILLIAM A III
Address: 1414 W SWANN AVE, STE 100
City-St-Zip: TAMPA, FL 33606

Title: TS
Name: JONES, DOUGLAS N
Address: 1414 W SWANN AVE, STE 100
City-St-Zip: TAMPA, FL 33606

Title: D
Name: MEYJES, ROBERT
Address: 350 E 57TH STREET, APT 15B
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MEYJES, PAMELA
Address: 350 E 57TH STREET, APT 15B
City-St-Zip: NEW YORK, NY 10022

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: DOUGLAS N JONES

TS

03/24/2011

Electronic Signature of Signing Officer or Director

Date