2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007342

FILED Mar 09, 2011 Secretary of State

Entity Name: GROWTH AND INFRASTRUCTURE CONSORTIUM, INC.

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

8420 CHARTER CLUB CIRCLE

UNIT 1

FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8420 CHARTER CLUB CIRCLE UNIT 1

FT MYERS, FL 33919

FEI Number: 34-2007858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURPHY, GERALD 8420 CHARTER CLUB CIRCLE UNIT 1 FT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: D

Name: BISE, CARSON L

Address: 4701 SANGAMORE ROAD SUITE 240

City-St-Zip: BETHESDA, MD 20816

Title: TD

Name: MURPHY, GERALD E

Address: 8420-1 CHARTER CLUB CIRCLE City-St-Zip: FORT MYERS, FL 33919

Title: PD

Name: SMITH, REBEKAH

Address: 27368 VIA INDUSTRIA, SUITE 110

City-St-Zip: TEMECULA, CA 92590

Title: D

Name: CULLINAN, CHRIS

Address: 4701 SANGAMORE RD., SUITE S240

City-St-Zip: BETHESDA, MD 20816

Title: SD

 Name:
 MULLEN, CLANCY

 Address:
 1617 W. NINTH STREETH

 City-St-Zip:
 AUSTIN, TX 78703

Title: CE

 Name:
 SMITH, TYSON

 Address:
 255 KING STREET

 City-St-Zip:
 CHARLESTON, SC 29401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD E. MURPHY TD 03/09/2011