2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000625

Entity Name: G1 MINISTRIES, INC.

FILED Mar 20, 2012 Secretary of State

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

11221 JOHN WYCLIFFE BLVD. ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

10524 MOSS PARK RD STE 204-312 ORLANDO, FL 32832 US

FEI Number: 37-1503279 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:

RICE, CHRISTINA L TRES.

131 RACHEL LIN LANE

SAINT CLOUD, FL 34771 US

RICE, CHRISTINA L TRES.

9825 MARSH POINTE DR

ORLANDO, FL 32832 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: CHRISTINA L RICE 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RICE, BARRY D PRES Address: 9825 MARSH POINTE City-St-Zip: ORLANDO, FL 32832 US

Title: TRES

Name: RICE, CHRISTINA L TRES Address: 9825 MARSH POINTE DR City-St-Zip: ORLANDO, FL 32832 US

Title: SEC.

Name: SHELL, BRIAN J SEC

Address: 10524 MOSS PARK RD STE:204-312

City-St-Zip: ORLANDO, FL 32832 US

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: BARRY D. RICE PRES 03/20/2012