2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002982

FILED Jul 09, 2011 Secretary of State

Entity Name: THE GREAT GOVERNMENT GROUP, INC.

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

801 WHITEHEAD ST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

801 WHITEHEAD ST KEY WEST, FL 33040

FEI Number: 80-0568333 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:

BARNES, MICHAEL R 801 WHITEHEAD ST KEY WEST, FL 33040

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

US

Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARNES, MICHAEL R Address: 801 WHITEHEAD ST City-St-Zip: KEY WEST, FL 33040

Title: D

 Name:
 SHAW, WILLIAM J

 Address:
 381 101ST STREET (OCEAN)

 City-St-Zip:
 MARATHON, FL 33050

Title: D

 Name:
 POLSTON, APRIL

 Address:
 1204 PINE ST

 City-St-Zip:
 KEY WEST, FL 33040

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: MICHAEL R. BARNES D 07/09/2011