

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088344

Entity Name: CGC SOLUTIONS, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

10801 SUNSET PLAZA CIR. #203
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10801 SUNSET PLAZA CIR. #203
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1040733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GLENN
233 NW 39TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SIMON, GLENN
3949 EVANS AVE 403
FORT MYERS, FL 33901 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: GLENN SIMON

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMON, GLENN
Address: 3949 EVANS AVE 403
City-St-Zip: FORT MYERS, FL 33901 US

Title: DVP
Name: COX, WAYNE
Address: 3949 EVANS AVE 403
City-St-Zip: FORT MYERS, FL 33901 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN SIMON

DP

02/29/2012

Electronic Signature of Signing Officer or Director

Date