2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091896

Entity Name: G ENTERPRISES, INC.

FILED Sep 22, 2010 Secretary of State

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

4100 N. POWERLINE ROAD 1304 W. INDUSTRIAL AVENUE

P-1 B-104

POMPANO BEACH, FL 33073 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD. SUITE G6 PMB 290 BOCA RATON, FL 33496

FEI Number: 52-2044619 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:

ABUSCH, SIDNEY
1355 WEST PALMETTO PARK RD.
PMB 104
BOCA RATON, FL 33486 US

ABUSCH, SIDNEY
5030 CHAMPION BLVD. G6
PMB 260
BOCA RATON, FL 33496 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: 09/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRIANO, THOMAS M

Address: 5030 CHAMPION BLVD.SUITE G-6 PMB 132

City-St-Zip: BOCA RATON, FL 33496

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: THOMAS M PRIANO PRES 09/22/2010