

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114128

FILED
Apr 19, 2011
Secretary of State

Entity Name: GULF ISLAND GROUP, INC.

Current Principal Place of Business:

2770 N. BEACH ROAD
#103
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

2770 N. BEACH ROAD
#103
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-1062665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 S OSPREY AVE STE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PD
Name: ADAMS, EMILY
Address: 34 BUCKLE RIDGE ROAD
City-St-Zip: WEAVERVILLE, NC 28787

Title: SD
Name: MCCracken, ROBERT
Address: 11124 VILLAS ON THE GREEN
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: BAILEY, BRIGID
Address: P.O. BOX 346
City-St-Zip: OLDWICK, NJ 08858

Title: DVP
Name: BAILEY, LEONARD
Address: P.O. BOX 346
City-St-Zip: OLDWICK, NJ 08858

Title: DT
Name: NEW, WILLIAM
Address: 919 HILLANDALE DR
City-St-Zip: ANTIOCH, IL 60002

Title: D
Name: NEW, CHERYL
Address: 919 HILLAND DALE DRIVE
City-St-Zip: ANTIOCH, IL 60002

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: EMILY S. ADAMS

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date