

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000004996

Entity Name: GFD, INC.

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

9054 PAOLOS PLACE
KISSIMMEE, FL 34747

New Principal Place of Business:

C/O STEPHEN MANN, ESQ.
645 FIFTH AVE - 8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

9054 PAOLOS PLACE
KISSIMMEE, FL 34747

New Mailing Address:

C/O STEPHEN MANN, ESQ.
645 FIFTH AVE - 8TH FLOOR
NEW YORK, NY 10022

FEI Number: 59-3692214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVE
TALLAHASSEE, FL 32301 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: PRES
Name: MANN, STEPHEN
Address: 645 FIFTH AVE - 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: LEBAS, PATRICIA A
Address: 645 FIFTH AVE - 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SECR
Name: LEBAS, PATRICIA A
Address: 645 FIFTH AVE - 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: STEPHEN MANN

PRES

10/04/2012

Electronic Signature of Signing Officer or Director

Date