2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095827

Entity Name: GX, INC.

FILED Jan 08, 2011 Secretary of State

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

2010 SOUTH ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

114 MARIE DR.

PONCE INLET, FL 321277010

FEI Number: 59-3748293 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:

TOMLINSON, JODI L 114 MARIE DRIVE PONCE INLET, FL 32127 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.

in the otate of the

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOMLINSON, JODI L

 Address:
 114 MARIE DRIVE

 City-St-Zip:
 PONCE INLET, FL 32127

Title: VP

 Name:
 CUTLIP, KEVIN P

 Address:
 114 MARIE DRIVE

 City-St-Zip:
 PONCE INLET, FL 32127

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: JODI L TOMLINSON PRES 01/08/2011