

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110890

Entity Name: GRAVITY SYSTEMS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2203 NORTH LOIS AVENUE
SUITE G200
TAMPA, FL 33607

New Principal Place of Business:

5670 W. CYPRESS ST.
SUITE A
TAMPA, FL 33607

Current Mailing Address:

2203 NORTH LOIS AVENUE
SUITE G200
TAMPA, FL 33607

New Mailing Address:

5670 W. CYPRESS ST.
SUITE A
TAMPA, FL 33607

FEI Number: 01-0562269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, CHRISTOPHER M
5816 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

QUEEN, CHRISTOPHER M MR.
3319 W. WALLCRAFT AVE.
TAMPA, FL 33611 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: CHRISTOPHER M. QUEEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: QUEEN, CHRISTOPHER M MR.
Address: 5816 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: MR.
Name: BASS, KEVIN M
Address: 11717 GLEN WESSEX CT
City-St-Zip: TAMPA, FL 33626

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: CHRISTOPHER M. QUEEN

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date