

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120358

Entity Name: G.J. PIESCO INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

991 STINSON WAY
SUITE 401
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

991 STINSON WAY
SUITE 401
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 90-0001383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIESCO, JOSEPH
991 STINSON WAY
SUITE 401
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PIESCO, JOSEPH
802 WEST WINDWARD WAY
PH 14
LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIESCO, G J
Address: 802 WEST WINDWARD WAY PH14
City-St-Zip: LANTANA, FL 33462

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: JOSEPH PIESCO

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date