2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120358

Entity Name: G.J. PIESCO INC.

FILED Apr 02, 2012 Secretary of State

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

991 STINSON WAY SUITE 401 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

991 STINSON WAY SUITE 401 WEST PALM BEACH, FL 33411

FEI Number: 90-0001383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIESCO, JOSEPH

802 WEST WINDWARD WAY
PH 14
LANTANA, FL 33462 US

PIESCO, JOSEPH
7943 BISHOPWOOD RD
LAKE WORTH, FL 33467-633 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: 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PIESCO, G J

Address: 7943 BISHOPWOOD RD City-St-Zip: LAKE WORTH, FL 33467-633

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 G. PIESCO PRES 04/02/2012