2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120394

Entity Name: GRB VENTURES II, INC.

FILED Jan 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 800 OCALA RD SUITE 330 TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 1903 DOOMAR DR TALLAHASSEE, FL 32308 FEI Number: 30-0017949 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: BROWN, GARTH R 1903 DOOMAR DR TALLAHASSEE, FL 32308 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, GARTH R Address: 1903 DOOMAR DR

City-St-Zip: TALLAHASSEE, FL 32308 US

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: GARTH BROWN PRES 01/12/2011