

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129475

FILED
Apr 20, 2011
Secretary of State

Entity Name: GN INVESTMENT GROUP INC

Current Principal Place of Business:

508 TRINITY STREET
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

Current Mailing Address:

508 TRINITY STREET
LEHIGH ACRES, FL 33974 US

New Mailing Address:

FEI Number: 06-1712829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAY, DAVID
508 TRINITY STREET
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

FRAY, DAVID
508 TRINITY STREET
LEHIGH ACRES, FL 33974 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: DAVID FRAY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAY, DAVID
Address: 508 TRINITY STREET
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: S
Name: ALISON, STEWART-FRAY
Address: 508 TRINITY STREET
City-St-Zip: LEHIGH ACRES, FL 33974

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: DAVID FRAY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date