

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000129475

**FILED**  
**Apr 12, 2012**  
**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 33974 US

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

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: 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

PRES

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date