

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137995

Entity Name: GMQ INVESTMENT GROUP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

122 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

1 PRINCESS CHRISTINE PLACE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 81-0655808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY, RANDY
50 LEANNI WAY
SUITE C-2
PALM COAST, FL 32137 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: QUINTANA, MAVY
Address: 122 FLAGLER PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: QUINTANA, GLADYS
Address: 122 FLAGLER PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: RA
Name: SANDY, RANDY
Address: 50 LEANNI WAY SUITE C2
City-St-Zip: PALM COAST, FL 32137 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: MAVY QUINTANA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date