2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145648

FILED Apr 29, 2011 Secretary of State

Entity Name: GULF ATLANTIC INVESTMENT PROPERTIES INC.

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

8051 N TAMIAMI TR STE 12

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

8051 N TAMIAMI TR STE 12

SARASOTA, FL 34243 US

FEI Number: 20-1774204 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:

DUGUAY, LARRY 8051 N TAMIAMI TR STE 12 SARASOTA, FL 34243 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: VF

 Name:
 DUGUAY, LARRY W

 Address:
 6338 PINE MEADOW WAY

 City-St-Zip:
 BRADENTON, FL 34202 US

Title: VP

 Name:
 SEARCY, MICHAEL L

 Address:
 7419 N LEEWYNN DR

 City-St-Zip:
 SARASOTA, FL 34240 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: LARRY DUGUAY VP 04/29/2011