

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148663

FILED
Feb 17, 2011
Secretary of State

Entity Name: GLADIUS INVESTMENT CORP, INC.

Current Principal Place of Business:

2005 NE 186TH DRIVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1000 WEST MCNAB ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 13-4289511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZITO, ANTHONY J
2005 NE 186TH DRIVE
NORTH MIAMI BEACH, FL 33179 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: D
Name: ZITO, ANTHONY J
Address: 2005 NE 186TH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ANTHONY J ZITO

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date