2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013029

Entity Name: GRUE INVEST, INC.

FILED Feb 07, 2012 Secretary of State

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

4451 ATWOOD DRIVE ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

4451 ATWOOD DRIVE ORLANDO, FL 32828 US

FEI Number: 75-3180363 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:

JAMES, GEORGE R
4230 S. MACDILL AVE.
SUITE K
TAMPA, FL 33611 US

JAMES, GEORGE R
4230 S. MACDILL AVE.
SUITE E-224
TAMPA, FL 33611 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: 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST Name: GRUE, NILS

Address: 4008 SAN GALLO DRIVE #19101 City-St-Zip: KISSIMMEE, FL 34741 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: NILS GRUE DPST 02/07/2012