

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105229

FILED
Jan 20, 2011
Secretary of State

Entity Name: G G & J CONSULTING GROUP, INC.

Current Principal Place of Business:

7060 SCRUB JAY DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7060 SCRUB JAY DR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-3455678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236 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: GENTILE, MELISSA
Address: 7060 SCRUB JAY DR
City-St-Zip: SARASOTA, FL 34241

Title: VTS
Name: GENTILE, FRANK
Address: 7060 SCRUB JAY DR.
City-St-Zip: SARASOTA, FL 34241

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: FRANK GENTILE

VTS

01/20/2011

Electronic Signature of Signing Officer or Director

Date